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officer Residention

15-16-07

COVER LETTER

To: Amendment Section Division of Corporations

SUBJECT: TICO Limited C. (Name of Corporation)

DOCUMENT NUMBER: POOD 373740

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

MARY ELENSALD (Name of Person)

TICO LIMITED C (Name of Firm/Company)

LA733 N. FLOZICA AVC (Address)

TAMPA HORICA 334013
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY E. SALD (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
2007 OCT 10 AM 8: 15
TALLAHASSEE. FLORIDA

I, MAYY EITENSAIN, hereby resign as VICE President
of Tico Limited Inc. (Name of Corporation)
PDUCOUIS 7370, a corporation organized under the laws of the State of (Document Number, if known)
Florida

Mary Ellen Solish

(Spriature or resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314