

P06000/52340

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECH INVENTION SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P060000152340

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCIA L. MILLER

(Name of Person)

(Name of Firm/Company)

1301 SW 160TH AVENUE PMB 427

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCIA L. MILLER

(Name of Person)

at (954) 389-9510

(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**

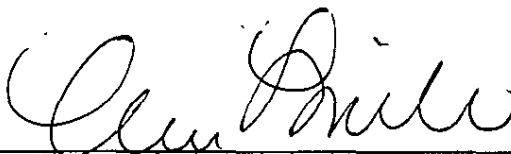
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARCIA L. MILLER, hereby resign as VP/SEC/TREAS/DIRECTOR
(Title)

of TECH INVENTION SERVICES, INC.
(Name of Corporation)

P060000152340, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of 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