

P 06000 / 52977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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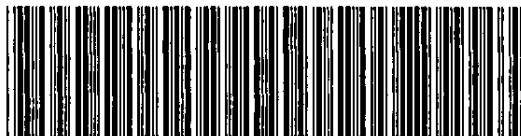
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T P C Hospitality
(Name of Corporation)

DOCUMENT NUMBER: P06000152977

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

Please return all correspondence concerning this matter to the following:

RANDALL TURNER
(Name of Person)

T.P.C. Hospitality
(Name of Firm/Company)

766 Northlake Blvd
(Address)

LAKE PARK FL. 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDALL TURNER at (561) 227-2468
(Name of Person) (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**

I, Dianny Vasil, hereby resign as Vice - President
(Title)

of T.P.C. Hospitality INC.
(Name of Corporation)

P06000152977, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Dianny Vasil
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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