

PO70000006639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

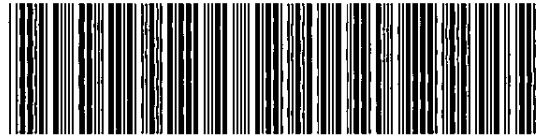
(Business Entity Name)

(Document Number)

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*Mr. [unclear] [unclear]*

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DIVISION OF CORPORATIONS  
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T. Roberts FEB 13 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Engeltax Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000006639  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Melinda Engel  
\_\_\_\_\_  
(Name of Person)

Engeltax Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

1881 S. Highway 17-92  
\_\_\_\_\_  
(Address)

Longwood, FL 32750  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Engel  
\_\_\_\_\_  
(Name of Person) at ( 407 ) 772-4829  
(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**

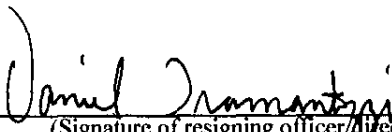
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DIVISION OF CORPORATIONS  
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I, Daniel Tramantozzi, hereby resign as Vice President  
(Title)

of Engeltax Inc.  
(Name of Corporation)

P07000006639, 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