PD1000025281

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SECRETARY OF STATE STATE CORPORATIONS

DD RES Na 2/29/08

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TOKEN INTL. RECYCLING MATERIALS, INC. (Name of Corporation)
DOCUMENT NUMBER: P07000025281
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
DOROTHY I AARONS
(Name of Person)
·
(Name of Firm/Company)
732 NICHOLS TERRACE
(Address)
PORT ST. LUCIE, FLORIDA 34953
(City/State and Zip Code)
For further information concerning this matter, please call:
DOROTHY I AARONS at (786) 260-8977 (Name of Person) (Area Code & Daytime Telephone Number)
(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

CR2E044(08/05)

Att Constitution of

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. DOROTHY AARONS	, hereby resign as_ VICE PRESIDENT
	(Title)
of TOKEN INTL. RECYCLING MATERIA	ALS, INC.
(Name of Corpor	ation)
P07000025281, a corp	poration organized under the laws of the State of
,	
FLORIDA	
(Police)	0

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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

DIVISION OF CORPORATION