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Certified Copies	Certificat	tes of Status		
Special Instruction	s to Filing Officer:			
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FILED

2008 SEP 17 AM 9: 22

SECRETARY OF STATE
ALLAHASSEF FINATE

officer Resignation
TB 9/19/08

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TR MACK, INC (Name of Corporation)
DOCUMENT NUMBER: <u>P07000064567</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
David J. McIntyre (Name of Person)
TR MACK, INC (Name of Firm/Company)
3308 N. E. 32nd St. (Address)
FÖRT LAUDER DALE, FL. 33308 (City/State and Zip Code)
For further information concerning this matter, please call:
David McIntyre at (954) 296-5645 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE. FLORIDA

1. David	J. Mc Intyre	, hereby resign as_	Director (Title)	- FLORIO
of TR n	MACK INC (Name of Corp	oration)		·
P07000 64 (Document N	4567 ,a co	orporation organized und	der the laws of the State of	of
FLORID	A			

David MeIntyre
(Signature of resigning off phydirector)

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