

P08000092830

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLS FINANCIAL SERVICES INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000092830

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

Please return all correspondence concerning this matter to the following:

ANGEL MENDEZ

(Name of Person)

TLS FLS FINANCIAL SERVICES INC.

(Name of Firm/Company)

18495 S. DIXIE HWY UNIT 321

(Address)

MIAMI, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ANGEL MENDEZ

(Name of Person)

at (305) 914-4049

(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**

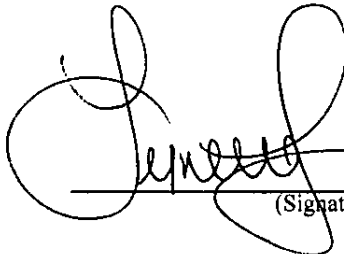
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2010 NOV -8 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LYNETTE LEYVA, hereby resign as DIRECTOR
(Title)

of TLS FINANCIAL SERVICES INC.,
(Name of Corporation)

P08000092830, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director) *Ann Rep.*

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