

P090000016730

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TALLAHASSEE, FLORIDA

2-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Shield Tactical Concepts Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000016730

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

Please return all correspondence concerning this matter to the following:

John Connor
(Name of Person)

Emerald Shield Tactical Concepts Inc.
(Name of Firm/Company)

9840 Royal Palm Avenue
(Address)

New Port Richey, FL 34654
(City/State and Zip Code)

For further information concerning this matter, please call:

John Connor at (727) 389-0376
(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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Kilian, hereby resign as Director
(Title)

of Emerald Shield Tactical Concepts, Inc.
(Name of Corporation)

P09000016730, 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