

PD9000081691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

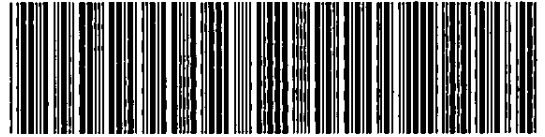
(Business Entity Name)

(Document Number)

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AD/Res
@ 11/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TILE FISH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000081691

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

Please return all correspondence concerning this matter to the following:

Ernesto Mohr
(Name of Person)

Tile Fish, Inc.
(Name of Firm/Company)

P.O. Box 6660
(Address)

Miami Beach, FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernesto Mohr at (305) 546-2444
(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**

I, ^{A.} Tracy Mohr, hereby resign as Vice-President
(Title)

of Tile Fish, Inc.
(Name of Corporation)

P09000081691, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tracy Mohr
(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

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