P11000034310

(Requestor's Name)				
(Address)				
(Address)				
(Addiess)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
, ,				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Operation of thing officer.				





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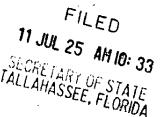
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

1. 7 2.

COVER LETTER

	nendment Section vision of Corporations
SUBJECT	TINKER TACK, INC. (Name of Corporation)
	(Maine of Corporation)
DOCUM	ENT NUMBER: P11000034310
The enclos	sed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please retu	irn all correspondence concerning this matter to the following:
MICHAE	L R. EMERY, ESQ.
	(Name of Person)
CARVO	& EMERY, P.A.
	(Name of Firm/Company)
888 SOL	JTH ANDREWS AVENUE, SUITE 301
	(Address)
FORT L	AUDERDALE, FL 33316
	(City/State and Zip Code)
For further	information concerning this matter, please call:
MICHAE	L R. EMERY (Name of Person) at (954) 524-4450 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed i	s a check for \$35.00 made payable to the Florida Department of State.
Street Ade Amendmen Division o Clifton Bu 2661 Exec Tallahasse	dress: Int Section Amendment Section F Corporations Iding Post Office Box 6327 Unive Center Circle F, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



JAMIE MILLER	, hereby resign as	Director, President & Treas.	
·,		(Title)	
of TINKER TACK, INC.			
	ne of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P11000034310 (Document Number, if known)	, a corporation organized under the laws of the State of		
FLORIDA	·	•	
	mie Hiller		

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