P12000021307

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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: TABLETPC CORPORATION (Name of Corporation)
DOCUMENT NUMBER: P12000021307
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Denis Vigo
(Name of Person)
(Name of Firm/Company)
Friedenstr. 92c
(Address)
Berlin, 10249 Germany
(City/State and Zip Code)
For further information concerning this matter, please call:
Denis Vigo (Name of Person) at (01149, 17698848886) (Area Code & Daytime Telephone Number)
(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
P.O. Box 6327
Tallahassee, FL 32314

3

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_L Denis Vigo	hereby resign as VICE PRESIDENT
, <u> </u>	(Title)
TABLETPC COR	PORATION
(N	ame of Corporation)
P12000021307	, 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