

P130000062697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TORTOISE & PEARL INC

(Name of Corporation)

DOCUMENT NUMBER: P13000062697

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

Please return all correspondence concerning this matter to the following:

DIANNA M ALLAMEN

(Name of Person)

TORTOISE & PEARL INC

(Name of Firm/Company)

539 SOUTH PINEAPPLE

(Address)

SARASOTA FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN BUTLER

(Name of Person)

at (941) 809-8256

(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

Street Address:

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

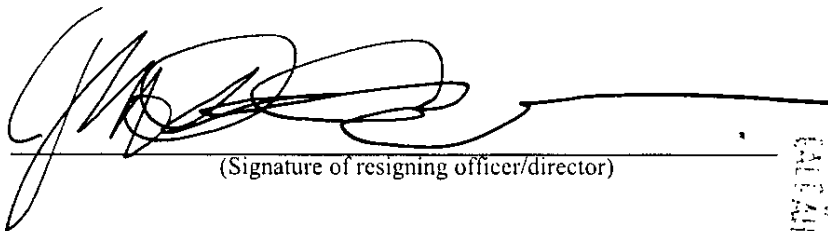
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN M ALLAMAN III, hereby resign as V. PRESIDENT
(Title)

of TORTOISE & PEARL INC
(Name of Corporation)

P13000062697, 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

16 SEP -2 PM 2:09
TALLAHASSEE, FLORIDA