

P93000007793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

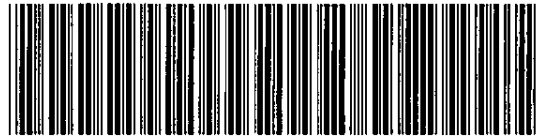
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TM GEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000007793

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO BRITO
(Name of Person)

ZARCO EINHORN SALKOWSKI & BRITO
(Name of Firm/Company)

100 S.E. SECOND ST., #2700
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO BRITO at (305) 374-5418
(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

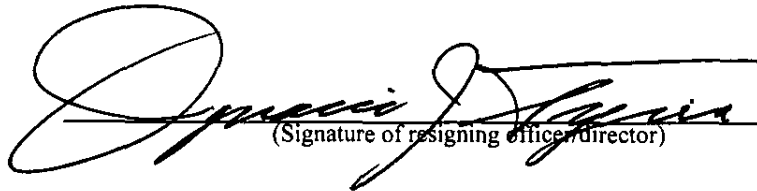
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IGNACIO TEJERA, hereby resign as VICE - PRESIDENT, SECRETARY AND
(Title) DIRECTOR

of TM GEMS, INC
(Name of Corporation)

P93000007793, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
09 FEB -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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