

P96000037649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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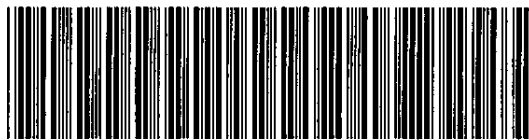
(Business Entity Name)

(Document Number)

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4/16/06 Pay

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06 MAY 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED


**06 MAY 76 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, RON HAMATY, hereby resign as VP, SEC., TRES.
(Title)

of TERRA FERMA, INC.
(Name of Corporation)

P96000037649, 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