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Requestor's Name

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AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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☐	Trademark
☐	Other

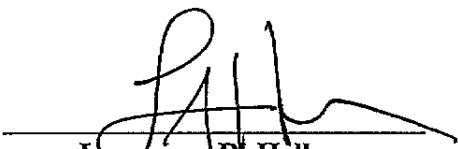
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RESIGNATION

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I, **Lawrence R. Heller**, hereby tender my resignation as
Director and President of **TETRIS REAL ESTATE, INCORPORATED**,
a Florida Corporation, effective as of 11.18.97



Lawrence R. Heller

Dated: 11.18.97