

P960000072491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D resignation  
mm  
7/9/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TITAN INTEGRATED CIRCUITS, INC  
(Name of Corporation)

DOCUMENT NUMBER: P96000072491

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

Please return all correspondence concerning this matter to the following:

GARY R. HANNES  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

10020 MOON LAKE RD.  
(Address)

NEW PORT RICHEY, FL 34654  
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY R. HANNES at (727) 207-2405  
(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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

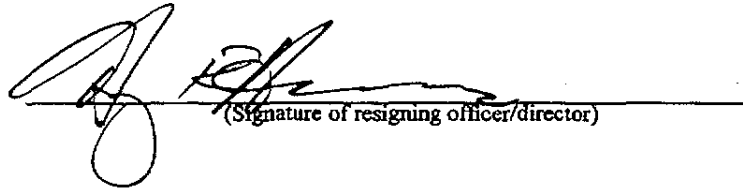
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, GARY R. HAMMES, hereby resign as VICE PRESIDENT, DIRECTOR  
(Title)

of TITAN INTEGRATED CIRCUITS, INC.  
(Name of Corporation)

P96000072491, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

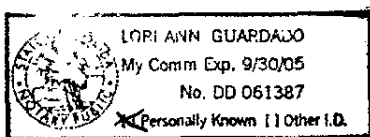
  
(Signature of resigning officer/director)

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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



Lori Ann Guardado  
Notary Public