

P97000057730

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E. T. I. R. A. INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000057730

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

Please return all correspondence concerning this matter to the following:

ERNIE THEUER
(Name of Person)

ETIRA INC.
(Name of Firm/Company)

10912 NW 14th Ave
(Address)

Gainesville, FL 32606
(City/State and Zip Code)

For further information concerning this matter, please call:

ERNIE THEUER at (352) 690 6975
(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, Jean Theurer, hereby resign as Director
(Title)

of E. T. I. R. A. Inc
(Name of Corporation)

P97000057730, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Jean Theurer
(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