

P97000109069

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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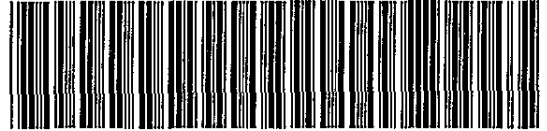
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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10-24-02

G. CARLTON MARLOWE, P.A.

Attorney at Law

701 EAST COMMERCIAL BOULEVARD
SUITE 100
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 771-1850
FAX (954) 491-3689

PLEASE REPLY TO:
FORT LAUDERDALE

SUITE 400 EAST
1900 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 988-2532

October 22, 2002

*Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314*

Re: *TGC Enterprises, Inc.
FEI Number: 650802414*

Gentlemen:

Enclosed herewith please find the original Resignation of the Vice President of the above-captioned corporation as well as my trust account check in the amount of \$35.00 to cover the cost of filing same.

*Sincerely,
G. CARLTON MARLOWE, P.A.*



G. Carlton Marlowe, Esq.

*GCM/kb
Enclosures*

*cc: Mr. Guy T. Campbell
TGC Enterprises, Inc.*

OFFICER RESIGNATION

I, GUY T. CAMPBELL, hereby resign as Vice President of TGC Enterprises, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of my resignation.

Guy T. Campbell
GUY T. CAMPBELL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 24 AM 11:02

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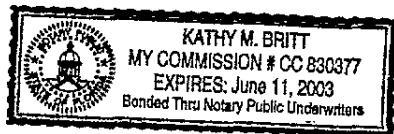
State of Florida)
County of Broward)

The foregoing instrument was sworn to and subscribed before me this 22nd day of October, 2002 by GUY T. CAMPBELL, who

is personally known to me; or
 has provided _____ as identification and who

(did not) take an oath,

who acknowledges to me that he executed the same and swears that all statements contained therein are true and correct.



Kathy M. Britt
Notary Public