P98000046603

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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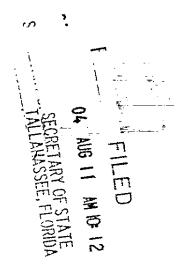
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ALL OUT

TAMPA BAY MARTIAL ARTS, INC.

10520 Riverview Drive Riverview, Florida 33569 (813) 741-0078

August 2, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tampa Bay Martial Arts, Inc.

Document Number: P98000046603 Officer and Director Resignation AND Statement of Change of Registered Office

Dear Sir/Madam:

Enclosed please find the following:

- 1. Officer and Director Resignation for Daniel S. Levenson;
- 2. Statement of Change of Registered Office or Registered Agent or Both; and
- 3. Check in the amount of \$70.00 to cover the filing fee for each document.

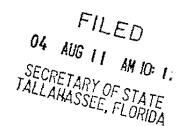
Please return all correspondence concerning this matter to my attention at the address set forth above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Enclosures

OFFICER AND DIRECTOR RESIGNATION FOR TAMPA BAY MARTIAL ARTS, INC. a Florida corporation



Effective August 1, 2004, I, *DANIEL S. LEVENSON*, hereby resign as President and Director of *TAMPA BAY MARTIAL ARTS, INC.*, incorporated May 26, 1998, Document Number: P98000046603, a corporation organized under the laws of the State of Florida.

Dated this 1st day of August 2004.

DANIEL S. LEVENSON 4021 South Dale Mabry Highway Tampa, Florida 33611

Copy furnished to:

Henry W. Giles, President *TAMPA BAY MARTIAL ARTS, INC.* 10520 Riverview Drive Riverview, Florida 33569