

P99000035263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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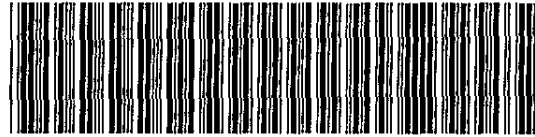
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tree Integrity, Inc
(Name of Corporation)

DOCUMENT NUMBER: P99000035263

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

Please return all correspondence concerning this matter to the following:

Sherry Potter
(Name of Person)

Tree Integrity, Inc
(Name of Firm/Company)

149 N.W. 4th Way
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Potter at (954) 850-5591
(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, Sherry Potter, hereby resign as Vice President
(Title)

of Tree Integrity, Inc.
(Name of Corporation)

P99000035263, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sherry Potter V.P.
(Signature of resigning officer/director)

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04 DEC -7 AM 9:29
CLERK 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