

POHL + SHORT, P.A.
Jun 29 2007 13:14
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P99000082550

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRESSMARK, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TressMark, Inc.

DOCUMENT NUMBER: 99000082550

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

Please return all correspondence concerning this matter to the following:

Richard A. Heinle

(Name of Person)

Pohl & Short, P.A.

(Name of Firm/Company)

280 west Canton Ave., Suite 410

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Heinle

(Name of Person)

at (407) 647-7645

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

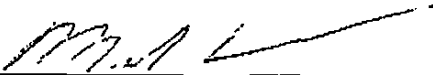
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark D. Watts hereby resign as President
(Title)
of TressMark, Inc.
(Name of Corporation)
P 99000082550, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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