

P 04000136974

(Requester's Name)

HOLTZ
420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

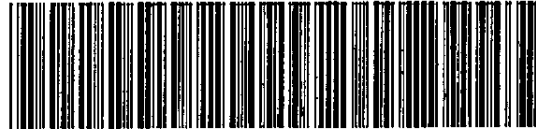
(Business Entity Name)

(Document Number)

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PALM BEACH, FL

018 Pasqui
C. Couillette JUL 22 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Abel Holtz, hereby resign as Treasurer
(Title)

of TESLAR WATCH CORPORATION
(Name of Corporation)

P04000136974, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Abel Holtz
(Signature of resigning officer/director)

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Amendment Section
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