

FROM : LAZARUS
Division of Corporations

FAX NO : 3052251440

Jul 30 2007 02:57 PM P1

P05000125080

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070001929573)))



H070001929573ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MANUFACTURAS TABERNER, S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JUL 30 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 JUL 30 AM 11:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

TS

P05000125080

H07000192957

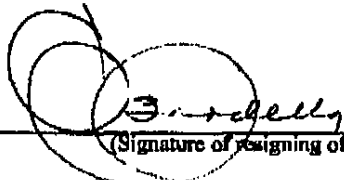
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, RICARDO E. BARDELLA, hereby resign as VICE-PRESIDENT / DIRECTOR
(Title)

of MANUFACTURAS TABERNER, S.A., INC.
(Name of Corporation)

POS000125080 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

FILED
07 JUL 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000192957