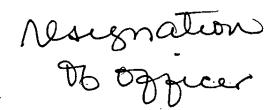
K17303

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COVER LETTER

SUBJECT: TAX-PRO Enterprises Inc.

(Name of Corporation)

DOCUMENT NUMBER: K17303

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

PAUL C ROUSTONE
(Name of Person)

TAN-PRO ENTER PRISES INC
(Name of Firm/Company)

PO-Box 310

(Address)

Ver Book FL 3 2961-0310

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL ROUSTONE

(Name of Person)

at (772) \$39-1911

(Area Code & Daytime Telephone Number)

Street Address:

TO:

Amendment Section Division of Corporations

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

Mailing Address:

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PAUL & REDSTONE, hereby resign as VIC-PRESIDENTS

of TAX PRO ENTERPRISES he

(Name of Corporation)

(Name of Corporation)

A corporation organized under the laws of the State of EloRida.

(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