

P00000086027

Shawn K. Parker

P.O. Box 510694

Melbourne Beach

FL 32951

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

SHAWN PARKER
1903 S. ATLANTIC ST.
UNIT 212
MELBOURNE BEACH, FL 32951

SUBJECT: TAYLOR SHAY'S, INC.
Ref. Number: P00000086027

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
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DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

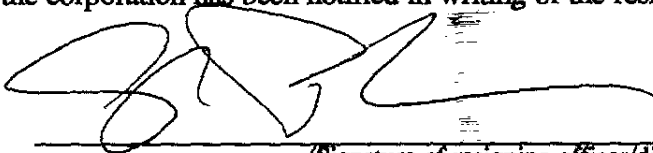
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHAWN PARKER, hereby resign as AN OFFICER & DIRECTOR
(Title)

of TAYLOR SHAY'S INC Ref number P00000086027
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**