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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAA WORLD FINANCING CORP.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NORBERTO R. LOPEZ
(Name of Person)

TAA WORLD FINANCING CORP.
(Name of Firm/Company)

4110 PALMETTO TRAIL
(Address)

WESTON, FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

NORBERTO R. LOPEZ at (954) 349 7476
(Name of Person) (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
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TOMAS ARTURO ANTELO, hereby resign as DIRECTOR
PRESIDENT / CEO
(Title)

of TAA WORLD FINANCING, CORP.
(Name of Corporation)

EIN 65-1042997, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

T. Arturo Antelo
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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