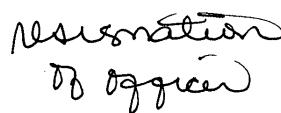
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUB	JECT: Taylor & Spence, Inc.		
	(Name of Corporation)		
DOCUMENT NUMBER: P01000020216			
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Pleas	e return all correspondence concerning this matter to the following:		
Ron	n Taylor		
	(Name of Person)		
	(Name of Firm/Company)		
763	1 S.W. 1st Street		
	(Address)		
Mar	gate, Florida 33068		
	(City/State and Zip Code)		
For f	urther information concerning this matter, please call:		
Ron	Taylor at (954) 294-8627 (Name of Person) (Area Code & Daytime Telephone Number)		
	(Name of Person) (Area Code & Daytime Telephone Number)		
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.		
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle Division of Corporations Post Office Box 6327 Tallahassee, FL 32301		

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 APR 11 PM 3: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Glenrick S. Taylor	, hereby resign as Director/Vice President
	(Title)
Taylor & Spence, Inc.	
(Nan	ne of Corporation)
P01000020216 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	(Signature of resigning officer/director)
·	Xaignature 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