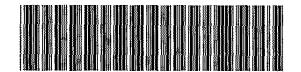
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TALLAHASSEE. FLORIDA

#### **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: TASTI CAGE TNC.
(Name of Corporation)

DOCUMENT NUMBER: P02000079102

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

Please return all correspondence concerning this matter to the following:

HENNY ZAGIELINSKY
(Name of Person)

(Name of Firm/Company)

4466 SHERIDAW AVE (Address)

MIAMI BEACH FIA 33140.
(City/State and Zip Code)

For further information concerning this matter, please call:

HENNY ZABIEUWSKY at (305) 491 9323 (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

## FILED

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2001 FEB 12 PM 1: 07

SECRETARY OF STATE TALLAHASSEE.FLORIDA

HENRY 24	GIELINSKY, hereby resign as_	VSD
/	, , , , , ,	(Title)
of TASTI	CAGE INC	
	(Name of Corporation)	
P020000791		the laws of the State of
(Document Number, if know	wn)	
FlodIDA.	<u></u>	

(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