

PD3000090891

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TALLAHASSEE, FLORIDA

T BROWN APR 19 2004

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASCA MADRID
(Name of Corporation)

DOCUMENT NUMBER: P030 000 908 91

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

Please return all correspondence concerning this matter to the following:

PETER J. CRABTREE
(Name of Person)

TASCA MADRID
(Name of Firm/Company)

3967 NE 168ST #202
(Address)

NORTH MIAMI BCH, FL, 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. CRABTREE at ⁷⁸⁶(305) ²⁶⁷⁻¹⁷⁴⁷308-7137
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

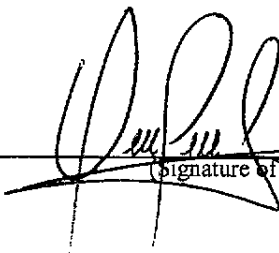
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LUIS CANO-MANUEL, hereby resign as VICE-PRESIDENT
(Title)

of TASCA MADRID, INC.
(Name of Corporation)

903000090891, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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