## P03000121142

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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Taylor Shae Enterprises Inc. (Name of Corpolation)
DOCUMENT NUMBER: P03000121142
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Marsha Isham (Name of Person)
Forte macaulay Development (Name of Firm/Company)
1670 Atlantic Boulevard
Jocksonville FL 3000 (City/State and Zip Code)
For further information concerning this matter, please call:
Marsha Ishan at (904) 858-2400 (Area Code & Daytime Telephone Number)

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

TO:

Amendment Section

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

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

## OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Koreen K. Kowalsky-Colpoys, hereby resign as President and Director of Taylor Shae Enterprises, Inc., a corporation organized under the laws of the State of Florida, pursuant to the Articles of Incorporation bearing file number P03000121142 effective August 16, 2005.

Koreen K. Kowalsky-Colpoys

Resigning Officer/Director

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