

KILLGORE PEARLMAN

Fax: 4078393635

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Division of Corporations

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PO4000101511

Florida Department of State
Division of Corporations
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(((H05000150140 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

05 JUN 17 2005

BASIC AMENDMENT

TAYLOR & REICHARDT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KILLGORE PEARLMAN

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taylor & Reichardt, Inc.

DOCUMENT NUMBER: P04000101511

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

Please return all correspondence concerning this matter to the following:

Martin F. Stamp

(Name of Person)

Killgore Pearlman

(Firm/Company)

P.O. Box 1913

(Address)

Orlando, Florida 32802-1913

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Hadders

(Name of Person)

at 407/425-1020

(Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Register Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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KILLGORE PEARLMAN

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Jun 17 2005 12:05

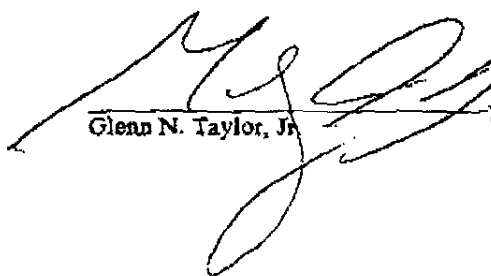
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Glenn N. Taylor, Jr., hereby resign as President of Taylor & Reichardt, Inc., Document
number P04000101511, a corporation organized under the laws of the State of Florida.

Dated May 18, 2005


Glenn N. Taylor, Jr.

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