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SECRETARY OF STATE
ANASSEE, FLORID



Professional Office Services

Accounting & Tax Service

6151 Miramar Parkway – Suite 301 Miramar, FL. 33023

Phone (954) 964-9205 Fax (954) 964-8783

September 2, 2005

Florida Department of State DIVISION OF CORPORATIONS Amendment Section P.O Box 6327 Tallahassee, FL. 32314

Attached please find an Officer/Director resignation form and a new Registered Agent designation sheet for FAST TYRANOSAURUS CORP, document # P04000137532.

Also enclosed you will find our check number 1693 for \$ 70.00 to cover the fees related to the amendments requested.

Please mail all confirmation documents to the address listed above.

Thanking you in advance for your prompt attention to this matter, I remain.

Respectfully,

Accountant

Florida Department of State, Katherine Harris, Secretaria of State

OFFICER/DIRECTOR RESIGNATION

		STATE S
hereby resign as	PRESIDENT/DIRECTOR (Tide)	& REG. AGENT
(DOC # P040001375	32)	L. W. Gert genera
laws of the state	of FLORIDA	

That the corporation has been notified in writing of the resignation.

LOURDES VAZQUEZ

Of

FAST TYRANOSAURUS CORP

A corporation organized under the laws of the state

(Name of Corporation)

Y Tourdes Vayerey (9/1