

PO4000154788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

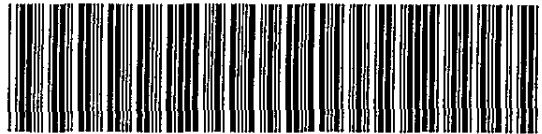
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CO
12/15/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taurus-Wotan Machine Tool, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000154788

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

Please return all correspondence concerning this matter to the following:

Stephen A. Blass

(Name of Person)

Blass & Frankel, P.A.

(Name of Firm/Company)

One S.E. Third Avenue, Suite 2130

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Blass

at (

305

) 377-9353

(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**

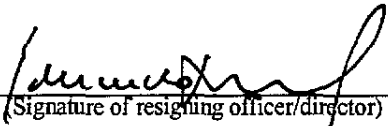
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eduardo Barros, hereby resign as Director
(Title)

of Taurus-Wotan Machine Tool, Inc.
(Name of Corporation)

P04000154788, 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