

P04000154788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

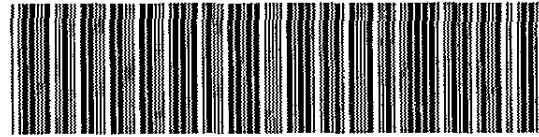
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/06--01035--007 **175.00

*Resignation
to appear*

~~08/25/06--01035--007 **35.00~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 25 PM 12:47

*DR
8/29/06*

COVER 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

(Name of Person)

at (305) 377-9353

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

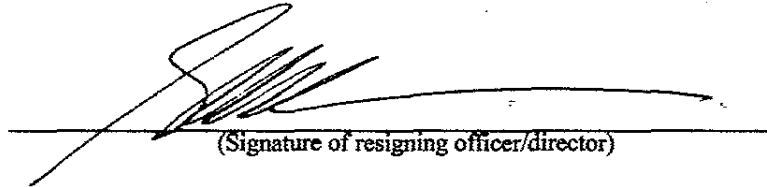
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DIVISION OF CORPORATIONS
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I, Si Bloom, hereby resign as Assistant Secretary
(Title)

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