

P05000061906

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 OCT 12 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 OCT 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAURUS REAL ESTATE INVESTMENT, CORP.

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

10/12/05

TOTAL P.02

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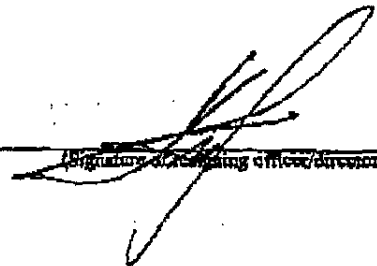
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 OCT 12 PM 3 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Oscar Avila, hereby resign as President/Director
(Title)

of Taurus Real Estate Investment, Corp.
(Name of Corporation)

P05000051908 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

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