

P05000080515

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tayar International, Inc
TAYAR INTERNATIONAL, INC (Name of Corporation)
DOCUMENT NUMBER: P05000080515

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

Please return all correspondence concerning this matter to the following:

Anita Feinstein
(Name of Person)

Tayar International, Inc
(Name of Firm/Company)

4740 South Ocean Blvd, Suite # 1102
(Address)

Highland Beach, Florida 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Anita Feinstein at (561) 362-0505
(Name of Person) (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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 30 PM 2:32

I, Anita Feinstein, hereby resign as Vice President
ANITA FEINSTEIN (Title)
of Tayar International, Inc.
TAYAR INTERNATIONAL, INC (Name of Corporation)
205000080515, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Anita Feinstein 3/25/06
(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