

PD5000/23800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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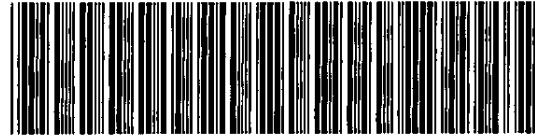
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 23 AM 9:28

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LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
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MICHAEL A. POHL
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VIS FEDERAL EXPRESS

April 19, 2007

Florida Department of State
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

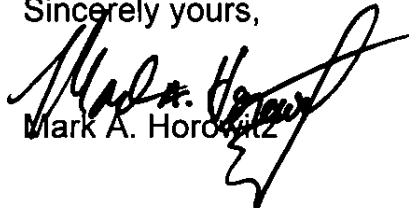
**Re: Resignation of Dara M. Baer as Officer and Director from Tirpak-
Baer, Inc.
Document Number: P05000123800**

TO WHOM IT MAY CONCERN:

Please accept this document as our client's Resignation as an Officer and Director for the above referenced Corporation. Our firm trust check in the amount \$35.00 is enclosed to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the above address. In the interim, should you have any comments or questions, please feel free to call me.

Sincerely yours,


Mark A. Horowitz

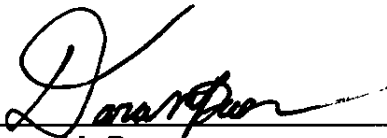
MAH/clr
enc.
cc: clients
Truman J. Costello, Esq.

**OFFICER/DIRECTOR RESIGNATION
FOR TIRPAK-BAER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DARA M. BAER, hereby resign as President and Director of TIRPAK-BAER, INC., effective immediately. TIRPAK-BAER, INC. is a Florida corporation (Document No.: P05000123800) and this resignation is effective upon filing.

April 20, 2007



Dara M. Baer