

P06000014299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

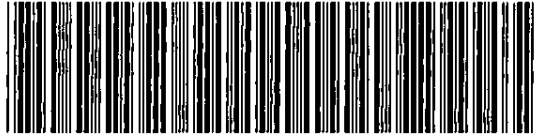
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 30 AM 10:08

T. Roberts NOV 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASPEN CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PO6000014299

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

Please return all correspondence concerning this matter to the following:

Ashere Cohen
(Name of Person)

(1646 Inverness Street) Taspen Corp
(Name of Firm/Company)

1646 Inverness Street
(Address)

POA Charlotte Florida 33952
(City/State and Zip Code)

For further information concerning this matter, please call:

Devon Logan at (954) 829-3304
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 30 AM 10:08

I, Devon Logan, hereby resign as Treasurer
(Title)

of Taspen Corporation,
(Name of Corporation)

P06000014299, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Devon Logan
(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