

P07000042074

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts AUG 24 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2007

LEONARD TAYLOR
TAYSO GROUP, INC.
20533 BISCAYNE BLVD #812
AVENTURA, FL 33180

SUBJECT: TAYSO GROUP, INC.
Ref. Number: P07000042074

We have received your document for TAYSO GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 707A00049248

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAYSO GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000042074

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARD TAYLOR
(Name of Person)

TAYSO GROUP, INC.
(Name of Firm/Company)

20533 BISCAYNE BLVD #812
(Address)

AVENTURA FL. 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARD TAYLOR at (954) 696-5157
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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**

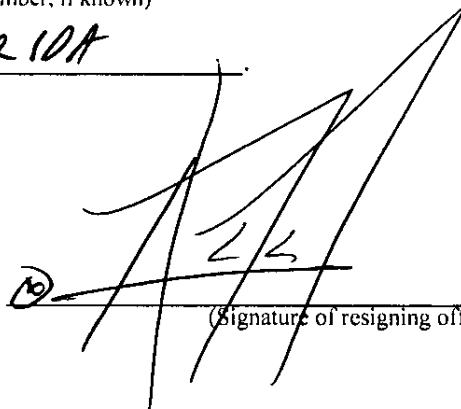
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ARTURO SOTO-SALAZAR, hereby resign as PRESIDENT
(Title)

of TAYSO GROUP, INC.
(Name of Corporation)

P07000042074, 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