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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: TAZAZ REALTY INC. (Name of Corporation)				
DOCUMENT NUMBER: P07000042424				
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
PAULINE GOWDY-BENT				
(Name of Person)				
, (Name of Ferson)				
Baron & Company Realty Group, Inc.				
· (Name of Firm/Company)				
4520 NE 18th Ave , Suite 100				
(Address)				
Fort Lauderdale, FL 33334				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
EDUARDO VILLANUEVA at (954) 229-2410 (Area Code & Daytime Telephone Number)				
(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

I,	AULINE GOWDY-BENT	, hereby resign as	DIRECTOR (Title)			
ofTA	AZAZ REALTY INC.					
	(Name	of Corporation)				
	O00042424 Document Number, if known)	, a corporation organized under the laws of the State of				
FLOR	DA	_··				
		Signature of resigning officer/director)	08 MAY -8 SECRETARY TALLAHASSE			
	I	FILING FEE IS \$35.00	PH 2: 30 OF STAI			

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314