

P09000019749

(Requestor's Name)

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(City/State/Zip/Phone #)

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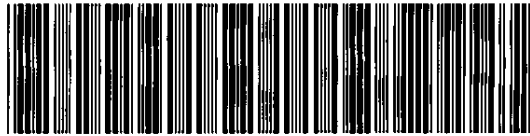
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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McLAUGHLIN & STERN, LLP

FOUNDED 1898

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525 SOUTH FLAGLER DRIVE, SUITE 200
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Partner

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C. Laura Hollywood, F. R. P., Senior Paralegal

EMail: lhollywood@mclaughlinstern.com

May 26, 2009

BY FEDERAL EXPRESS

STATE OF FLORIDA
Department of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Resignation
TAILORED REALTY & ASSOCIATES, INC.

Gentlemen/Ladies:

I have enclosed one (1) original Officer Resignation for TAILORED REALTY & ASSOCIATES, INC. along with our firm's check in the amount of \$35.00, representing the filing fee for this filing.

If you have any questions please do not hesitate to contact the undersigned. Thank you very much.

Sincerely,

McLAUGHLIN & STERN, LLP

By: 

Laura Hollywood, Florida Registered Paralegal

cc: Patricia Siewert

Enclosure

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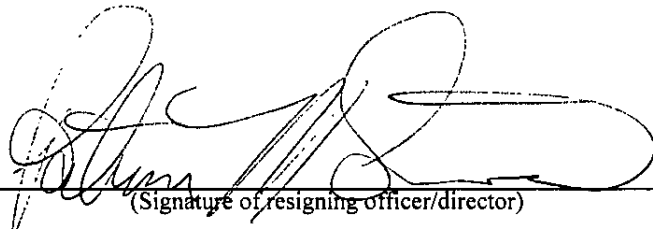
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Patricia Siewert, hereby resign as Secretary
(Title)

of TAILORED REALTY & ASSOCIATES INC
(Name of Corporation)

P09000019749, 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