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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TAll mountain Coffee Composation
DOCUMENT NUMBER: \$15000033685
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Benniex letit
Whole Salo Relais of roffee for profit
1444 Biscayne Blvd suite 115-17
Mi Avi Florida 33/32 (City/State and Zip Code)
For further information concerning this matter, please call:
ARES COURVOISIE at (305) 407-0052 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECKETARY L. DIVISION AF OUR

16 JAN 28 AM 11: 05

of TAI Mountain Coffee Corporation, (Name of Corporation)

(Name of Corporation)

(Document Number, if known)

Flocida

(Title)

(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

To Whom it may Concern: president of TAII mountain yee of TAIl mountain yee Corporation, would like to Reques a change of Address formerly 5958 NEL 2nd Ave MiAri Florida 33137 I world like to make a change in the System for The basiness rew Addieso 1444 Biscayne BouleVand Suite 115-17 MiAni FIA 33/32 33/32 P# 305 407 0052 Pocument # P150000 33685 Social Security # 593863027 Busines EIN: 473721228

Sincely JAMES Convoiser