

P23000009237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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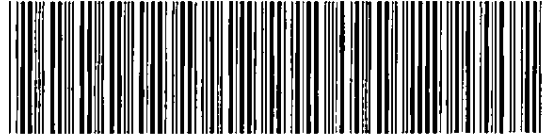
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corey Grandmaison Director Resignation --- Taro Lab Corp

(Name of Corporation)

DOCUMENT NUMBER: P23000009237

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Nicholas Hildebrandt

(Name of Person)

Taro Lab Corp

(Name of Firm/Company)

260 1st Ave S Box 198

(Address)

Saint Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas Hildebrandt

at (941) 357-6600

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Corey Grandmaison, hereby resign as Director
(Title)

of Taro Lab Corp
(Name of Corporation)

P23000009237

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

Corey Grandmaison

(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

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