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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TARAS PAINTING INC (Name of Corporation)
DOCUMENT NUMBER: 193000069335
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEVEN E. TAMS
(Name of Person)
(Name of Firm/Company)
(Name of Firm/Company)
(Address) SAN JOSE BLVD. Change
TACKSONVILLE FL 32257 (City/State and Zip Code)
For further information concerning this matter, please call:
STEVEN TARAS at (904) 545-7040 (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

RESIGNATION OF OFFICER

The undersigned, REGINA TARAS, an Officer of TARAS PAINTING, INC. (the "Corporation"), hereby gives notice to the Directors of the Corporation of her resignation as Secretary Officer of the Corporation.

REGINA TARAS

SECRETARY OF STATE A SECRETARY OF STATE A SEE, FLORIDA TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA