

P94000073610

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAYARA ARSLANIAN ENTERPRISE, INC
(Name of Corporation)

DOCUMENT NUMBER: P94000073610

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arslanian Sarkis

(Name of Person)

(Name of Firm/Company)

P.O. Box 02-5210 SHP2-1310

(Address)

Miami Florida 33102-5210

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Arslanian

(Name of Person)

at (786) 522-4845

(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

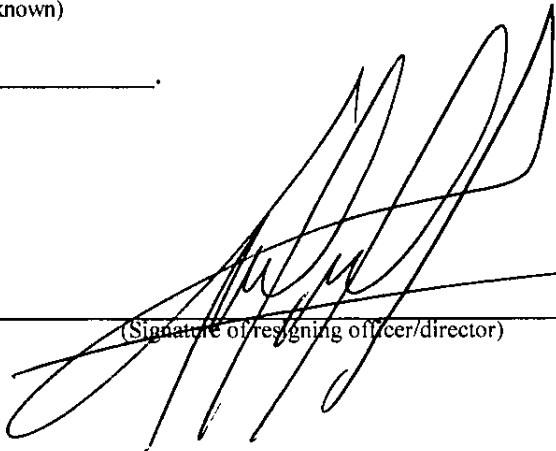
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sarkis Arslanian, hereby resign as Director-President
(Title)

of TAYARA ARSLANIAN ENTERPRISE, INC
(Name of Corporation)

P94000073610, 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

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