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(Requestor's Name)		
_ TARQUA HOLDINGS, INC.		
3730	Bella Vist	a DV
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(Cit	y/State/Zip/Phon	e #)
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DS JUL 25 PH 4: 10
SLURE MARY OF STATE
ALLAHASSEE, FLORIDA

Ps 7/20/05 D/20/05>

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SLOW 25 PH 4: 10
ALLAHASSEE, FLORIDA I, <u>FANNA CHOULS</u>, hereby resign as <u>SECRETARY</u> _____, a corporation organized under the laws of the State of FLORIDA

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