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BARRY M. BOREN

9350 Financial Centre 9350 South Dixie Highway Penthouse II Miami, Florida 33156 Telephone (305) 670-2200 Facsimile (305) 670-9672

May 15, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

TAIYO TRADING CORPORATION Document No. P98000003217

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Also enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for an administratively dissolved corporation.

Please return all correspondence concerning this matter to the following:

Barry M. Boren, Esq. Law Offices of Barry M. Boren 9350 So. Dixie Hwy., PH-2 Miami, FL 33156

Should you have any further questions regarding this matter, please do not hesitate to contact us at (305) 670-2200.

Sincerely yours,

LAW-OFFICES OF BARRY M. BOREN

Barry W. Beren

BMB:mw /encs.

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the p	ovisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes,	he undersigned. Barry M. Boren, Esq.
· · · · · · · · · · · · · · · · · · ·	(Name of Registered Agent)
hereby resigns as	Registered Agent for Taiyo Trading Corporation (Name of Corporation)
P980000032	•
(Document	Number, if known)
A copy of this re	ignation was mailed to the above listed corporation at its last known address.
The agency is ter this statement is	ninated and the office discontinued on the 31st day after the date on which iled. (Signature Discontinued Agent) Barry M. Boren
If signing on beh	olf of an entity:
	(Typed or Printed Name) (Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314