

V16895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TARRAB USA INC
(Name of Corporation)

DOCUMENT NUMBER: V16895

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

Please return all correspondence concerning this matter to the following:

Elias Chiro

(Name of Person)

TARRAB U.S.A. INC.

(Name of Firm/Company)

1538 SE 15th Street

(Address)

Fort Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Elias Chiro

(Name of Person)

at (954) 462-0400

(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**


FILED
08 FEB 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel C Tarrab, hereby resign as V. President
(Title)

of Tarrab USA Inc
(Name of Corporation)

V16895
(Document Number, if known), a corporation organized under the laws of the State of

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