

PO400067529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

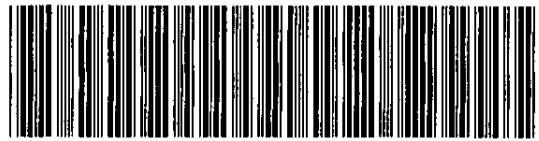
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TALLAHASSEE, FLORIDA

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*[Handwritten signatures]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Closing Company, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000067529

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

Please return all correspondence concerning this matter to the following:

Martyn Verster, Esq.  
(Name of Person)

The Closing Company, Inc  
(Name of Firm/Company)

9425 Sunset Dr. #124  
(Address)

Miami, FL 33173  
(City/State and Zip Code)

For further information concerning this matter, please call:

Martyn Verster, Esq at (305) 279-2713  
(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

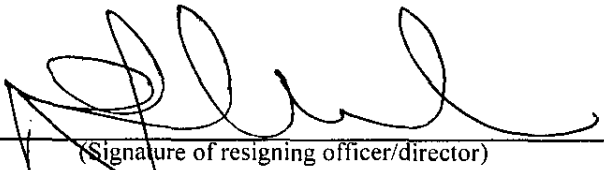
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Martyn Verster, Esq., hereby resign as Vice-President  
(Title)

of The Closing Company, Inc  
(Name of Corporation)

P04000067529, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

**Martyn Verster, Esq.**

**FILED**  
2008 DEC 15 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, 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