

F09000000786

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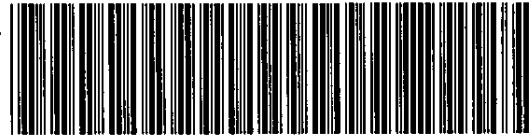
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C.COULLIETTE

JAN 24 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARDSTORE, INC.

(Name of Corporation)

DOCUMENT NUMBER: F09000000786

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Rosenow

(Name of Contact Person)

American Greetings Corporation

(Firm/Company)

One American Road

(Address)

Cleveland OH 44144

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Rosenow

(Name of Contact Person)

at (216) 2527300

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E124 (8/08)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Christopher W. Haffke, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

CARDSTORE, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of the State of Washington,
(State or Country)

was adopted on November 11, 2011 withdrawing the alternate

name of AGI Cardstore, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: December 13, 2011

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary

Title of person signing

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DIVISION OF CORPORATIONS
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FILING FEE \$35

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