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J. MARSHALL FRY ATTORNEY AND COUNSELOR AT LAW

905 East Martin Luther King, Jr., Drive

Telephone: (727) 461-2150

Suite 228

(727) 939-0003

Tarpon Springs, Florida 34689

Facsimile:

(727) 939-0251

December 27, 2005

Department of State Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

Re:

The Printing Depot, Inc., Document No. J59984

Resignation of Officer/Director

Statement of Change of Registered Agent

Ladies and Gentlemen:

Enclosed are the above documents, and my check for \$70.00. Please file the documents, and forward me your receipt.

Please contact me if you have any questions, or comments. Thank you for your time and cooperation.

Best regards,

J. Marshall Fry

Enclosures

RESIGNATION OF OFFICERS AND DIRECTORS

KNOW ALL MEN BY THESE PRESENTS, that I, ROBERT HUNT, hereby resign as Director and President of THE PRINTING DEPOT, INC., a corporation organized under the laws of the State of Florida, Division of Corporations Document Number J59984, and affirm that the Corporation has been notified in writing of the resignation.

DATED and effective this 27 day of December, 2005.

ROBERT HUNT

ACCEPTANCE

THE UNDERSIGNED, as shareholder, Acting Director, and Acting President of THE PRINTING DEPOT, INC., does hereby accept the foregoing resignation.

DATED and effective this 27 day of December, 2005.

DOUGLAS HUNT, Shareholder, Acting

Director, & Acting President

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TALLAHASSLE, FLORIDA