

P00000062869

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tewis
3/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stormshield Protection Corporation
(Name of Corporation)

DOCUMENT NUMBER: P00000062869

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

Please return all correspondence concerning this matter to the following:

(Calvin) Brian Wilder
(Name of Person)

Stormshield Protection Corporation
(Name of Firm/Company)

3550 23rd Avenue South
(Address)

Lake Worth, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

(Calvin) Brian Wilder at (561) 201-4717
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 MAR 24 AM 8:08

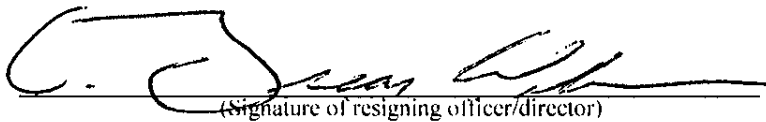
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, C. BRUNWILDER hereby resign as PRESIDENT
(Title)

of Stormshield Protection Corporation
(Name of Corporation)

P00000062869 a corporation organized under the laws of the State of
(Document Number, if known)

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