

PT1000068392

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP.
Account Number : I20060000141
Phone : (561) 929-6899
Fax Number : (954) 788-7400

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE SIGN DEPOT USA, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SIGN DEPOT USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000068392

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

(Name of Firm/Company)

760 W. SAMPLE RD #10

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO at (561) 929-6899
(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

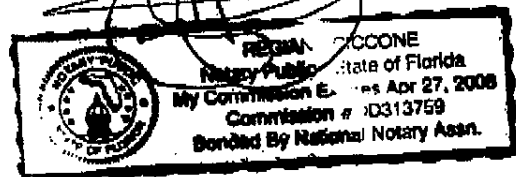
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOAQUIM LUNA, hereby resign as PSD
(Title)
of THE SIGN DEPOT USA, INC.
(Name of Corporation)
P01000068392, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

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TALLAHASSEE, FLORIDA

Joaquim Luna
(Signature of resigning officer/director)



Make checks payable to Florida Department of State and mail to:

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