

PO20000022414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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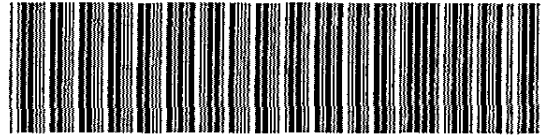
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(10) 12/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Sur Design, Inc.
(Name of Corporation)

DOCUMENT NUMBER:

EIN : 04-3624007

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

Please return all correspondence concerning this matter to the following:

Fernando Lopez-Pons
(Name of Person)

Sur Design, Inc.
(Name of Firm/Company)

26126 Dorville Place
(Address)

Laguna Hills, CA 92653
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Lopez-Pons at (949) 643-2538
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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CLERK OF STATE
TALLAHASSEE, FLORIDA

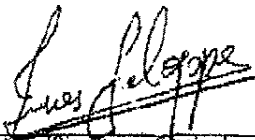
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dominga Inés Gabpps hereby resign as Director
(Title)

of Swr Design, Inc.
(Name of Corporation)

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

Florida


(Signature of resigning officer/director)

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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