

P02000096321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

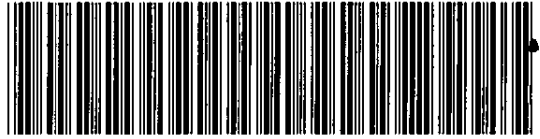
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400125816704

04/28/08--01009--008 **35.00

FILED
08 APR 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goullette
G. Goullette APR 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tornado Promotions.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000096321

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

Please return all correspondence concerning this matter to the following:

Ernest F. Falco III
(Name of Person)

(Name of Firm/Company)

~~100 South South Ave Suite 250~~
(Address)

251 Highcastle Ln.
Longwood, FL 32779

~~Orlando, FL 32801~~
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest Falco III at (407) 492-3448
(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

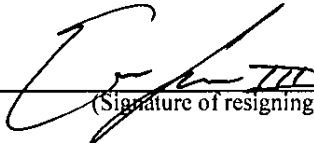
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ernest F. Falco III, hereby resign as CEO
(Title)

of Tornado Promotions.com, Inc.
(Name of Corporation)

P02000096321, 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

FILED
08 APR 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA