

PO2000112989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign
12/04/06
D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STWD INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000112989

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

Please return all correspondence concerning this matter to the following:

SCOTT T. WHITE

(Name of Person)

STWD INC.

(Name of Firm/Company)

P O BOX 56

(Address)

BOKEELIA FL 33922

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT T. WHITE

(Name of Person)

at (239) 633 2799

(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

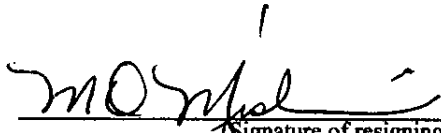
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHELE DAWN MISKIMENS, hereby resign as VICE - PRESIDENT
(Title)

of STWD INC.
(Name of Corporation)

P02000112989, 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