

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stored Value, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000135227

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

Please return all correspondence concerning this matter to the following:

Gary Robinson
(Name of Person)

Stored Value, Inc.
(Name of Firm/Company)

980 N. Federal Hwy (#406)
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Robinson at (561) 869-0567
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Roberts, hereby resign as CFO
(Title)

of Stored Value, Inc.
(Name of Corporation)

P02000135229, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

George E Roberts

(Signature of resigning officer/director)

FILED
04 MAR - 1 AM 8:54
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