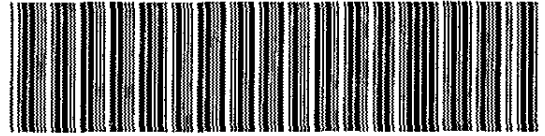


PO3000145349



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10/05/06--01006--012 **35.00

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exclusive Storage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000145349

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

Please return all correspondence concerning this matter to the following:

Francois MacLellan
(Name of Person)

Exclusive Storage, Inc.
(Name of Firm/Company)

1444 W. Dixie Hwy
(Address)

Miami, Florida 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Francois MacLellan at (305) 944-8051
(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, LISA S. GALVAN, hereby resign as Secretary
(Title)

of Exclusive Storage, Inc.
(Name of Corporation)

P03000145349, 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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