P040011157/

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STEPHEN M. KNAPP ATTORNEY AT LAW P.O. BOX 6422 LAKELAND, FL 33807-6422 TELEPHONE (863) 644-5555 FAX (863) 644-9779

August 27, 2007

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

RE:

Off the Wall Adventures, Inc.

Our File No: 3430

Dear Gentlemen/Madam:

Please find enclosed the Officer/Director Resignation and Change of Registered Agent and a check in the amount of seventy dollars (\$70.00) to cover the fees.

If you have any questions or concerns please contact my office between 8:00 a.m. and 4:00 p.m. Monday thru Thursday and 8:00 a.m. to 3:00 p.m. on Friday at the above number.

Thank you for your time and effort in this matter.

Sincerely,

Stephen M. Knapp, Esquire

SMK/cst

Enclosure: As stated above

COVER LETTER

SUBJECT: Off the Wall Adventures, Inc. (Name of Corporation) P04000111571 DOCUMENT NUMBER:_ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen M. Knapp (Name of Person) Attorney at Law (Name of Firm/Company) P.O. Box 6422 (Address) Lakeland, FL 33807-6422 (City/State and Zip Code) For further information concerning this matter, please call: Stephen M. Knapp, Esquire (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Division of Corporations Amendment Section Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Josh Lebryk	, hereby resign as VP/D	
	, , , , , , , , , , , , , , , , , , , ,	(Title)
of Off the Wall Adventures, Inc.		
	e of Corporation)	,
P04000111571 (Document Number, if known)	, a corporation organized under the law	rs of the State of
Florida		
		習慣
	d Wall	影響
	Signature of resigning officer/director)	一一一
		ORIGINA TO

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