

P04000150535

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100095919331

Resignation

*of
officer*

04/06/07--01032--025 **35.00

FILED
2007 APR -6 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JA

*ADR
4/10/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Storm Depot International Corp
(Name of Corporation)

DOCUMENT NUMBER: P04000150535

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

Please return all correspondence concerning this matter to the following:

Ellis Hyers
(Name of Person)

Storm Depot International Corp
(Name of Firm/Company)

1092 NE Industrial Blvd
(Address)

Jensen Beach, FL 34957
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Peterson at (772) 626-7960
(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 FILED**

2007 APR -6 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Amy Peterson, hereby resign as vice - President
(Title)

of Storm Depot International Corp.
(Name of Corporation)

P04000156535, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Amy Peterson
(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