

P05000021175

(Requestor's Name)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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@ 7/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stamping Memories, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000021175

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

Please return all correspondence concerning this matter to the following:

Ross Greenberg, Esq.

(Name of Person)

Cohen & Greenberg, LLC

(Name of Firm/Company)

1792 Bell Tower Lane

(Address)

Weston, Florida 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross M. Greenberg, Esq.

(Name of Person)

at (954) 659-8300

(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, Roy Staines, hereby resign as Vice President
(Title)

of Stamping Memories Inc.
(Name of Corporation)

P05000021175, 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

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

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

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