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R. WHITE

## TRANSMITTAL LETTER

SUBJECT: THE HOME DEPOTING (Name of Corporation)
DOCUMENT NUMBER: <u>POSOOOO 39622</u> .
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROGER A SMITH (Name of Person)
THE HOME DEPOT INC (Name of Firm/Company)
714 9th Avenue
BOUNTON BEACH, FL. 33435 (City/State and Zip Code)
For further information concerning this matter, please call:
SANDRA PIACENTI at (361) 364-2061 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ROGER A SMITH, hereby resign as PRE	Title)
of THE HOME DEPOTING (Name of Corporation)	,
POSODO39622a corporation organized under the law (Document Number, if known)	s of the State of
FORIDA	
(Signature of resigning officer/director)	<b>F</b>
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