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DIVISION OF CORPORATIONS
06 APR -7 AM 9:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THAT Science STORE, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000041523

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

Please return all correspondence concerning this matter to the following:

TERESE LISBETH
(Name of Person)

THAT SCIENCE STORE, INC.
(Name of Firm/Company)

4074 COSTA MESA LANE
(Address)

ROCKLEDGE, FL 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

TERESE LISBETH at (321) 633-9917
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -7 AM 9:51

I, DOUGLAS FACKLER, hereby resign as OFFICER & Director
(Title)

of THAT Science STORE, INC.
(Name of Corporation)

PO5000041523, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

"SEE ATTACHED RESIGNATION LETTER"
(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

RESIGNATION AS OFFICER AND DIRECTOR
OF
THAT SCIENCE STORE, INC.

To the Board of Directors:

Effective this date, I hereby resign as an Officer and Director of THAT SCIENCE STORE, INC., relinquishing all rights and obligations associated therewith. It is my intent that this resignation fully terminate my association with the Company in any capacity, provided that I will extend whatever reasonable assistance necessary to fully accomplish this end.

Dated this 31 day of March, 2006.



Douglas Fackler, Director & Secretary