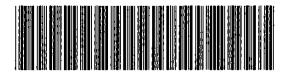
P05000102413

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APPROVED AND FILED

088 Resign

C. Souther JAN 0 9 2008

COVER LETTER

SUBJECT: THE DATA VAULT, INC (Name of Corporation)
DOCUMENT NUMBER: P05000102413
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fil
Please return all correspondence concerning this matter to the following:
MICHAEL C MANCINI
(Name of Person)
THE DATA VAULT, INC
(Name of Firm/Company)
1650 S POWERLINE RD
(Address)
DEERFIELD BCH, FL 33442
(City/State and Zip Code)
For further information concerning this matter, please call:
MICHAEL C MANCINI at (561) 756-4976
(Name of Person) at (561) 756-4976 (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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, MARIO LAM	, hereby resign as SECRETARY
**	(Title)
of THE DATA VAULT, INC	
	of Corporation)
P05000102413	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	

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