

PO5000148863

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OP
2/6/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROMOFLASH, CORP.
(Name of Corporation)

DOCUMENT NUMBER: # P05000148863

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

Please return all correspondence concerning this matter to the following:

Daniel A. Herman
(Name of Person)

PROMOFLASH, CORP *
(Name of Firm/Company)

270 Layne Blvd., #212
(Address)

Hallandale Beach, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel A. Herman at (954) 342-0433
(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

* May it be known to you that I never knew about being listed as VP for this Corporation. I want no association with this Corporation now or in the future. Please remove my name as soon as possible.

CR21044(08/05)

Daniel A. Herman

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mr. Daniel A. Herman, hereby resign as Vice-President (VP)
(Title)

of PROMOFLASH, CORP.
(Name of Corporation)

P05000148863, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Daniel A. Herman
(Signature of resigning officer/director)

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TALLAHASSEE 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

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Daniel A. Herman