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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

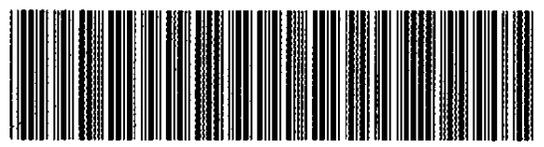
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COPPS INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000078371

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

Please return all correspondence concerning this matter to the following:

ATHENA BARCO
(Name of Person)

AUSTIN & BARCO P.A.
(Name of Firm/Company)

830 N. JOHN YOUNG PARKWAY
(Address)

KISSIMMEE, FL 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

ATHENA BARCO at (407) 228-2822
(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**

Effective on the date signed below, I, Seth Hubbard, hereby resign as Vice President of, and any other Officer or Director position held by me of, Copps Inc., Document Number P06000078371, a corporation organized under the laws of the State of Florida.

Seth Hubbard
Seth Hubbard

2/09/09
Date Signed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Effective on the date signed below, I, Carol Wiley-Hubbard, hereby resign as Treasurer of, and any other Officer or Director position held by me of, Copps Inc., Document Number P06000078371, a corporation organized under the laws of the State of Florida.

Carol Wiley-Hubbard
Carol Wiley-Hubbard

2/9/09
Date Signed