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(Business Entity Name)

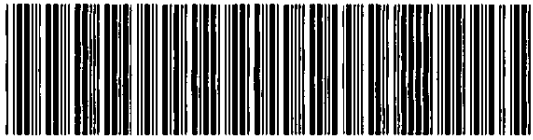
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COPPS INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000078371

The enclosed Resignation of Registered Agent 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

(Name of Person)

at (407) 228-2822

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Seth Hubbard, Registered Agent, hereby resigns as Registered Agent for COPPS INC., Document Number P06000078371.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the day signed.

Seth Hubbard
Seth Hubbard, Registered Agent
2/09/09
Date Signed

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