

P00000081617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

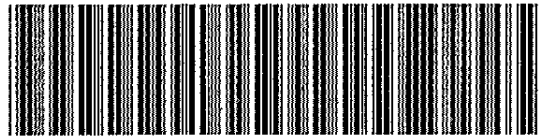
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB -1 PM 12:55

Ps 2/2/07
old res.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ET Design, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000081617

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

Please return all correspondence concerning this matter to the following:

Tracey Cotto
(Name of Person)

ET Design, Inc.
(Name of Firm/Company)

24 Pittwick Lane
(Address)

Palm Coast, FL 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Cotto at (386) 437-4575
(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

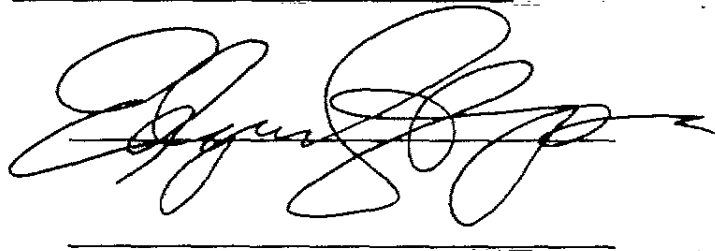
OFFICER(S) RESIGNATION

ET DESIGN INC.

The President then recognized the Officer named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned Officer(s) of ET Design, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: 01. 01. 07

A handwritten signature in black ink, appearing to be "Edgar S. Lopez", written over a horizontal line.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

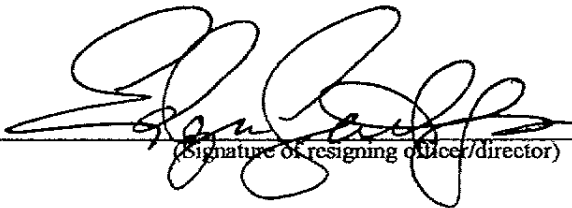
2009 FEB -1 PM 12:55

I, Edgar Santiago, hereby resign as shareholder
(Title)

of ET DESIGN INC.
(Name of Corporation)

P06000081617, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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