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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20
Resign
03/12/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A YARD ABOVE THE REST, INC.
(Name of Corporation)

DOCUMENT NUMBER: (unknown)

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

Please return all correspondence concerning this matter to the following:

MELANIE OLIVER

(Name of Person)

A YARD ABOVE THE REST, INC.

(Name of Firm/Company)

2905 San Rafael St.

(Address)

TAMPA, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

MELANIE OLIVER

(Name of Person)

at (954) 263-4932

(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:

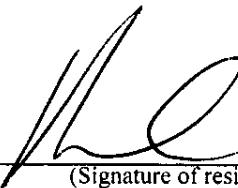
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MELANIE OLIVER, hereby resign as VICE PRESIDENT
(Title)

of A YARD ABOVE THE REST, INC.,
(Name of Corporation)

(Unknown), a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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