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> FILED 2009 AUG 20 PH 4: 19 SECRETARY OF STATE

8/21/09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Sunroom Sou	
	(Name of Corporation)
DOCUMENT NUMBER: PO	7000033757
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing.
Please return all correspondence of	concerning this matter to the following:
Gregory W. Dayton	
(Name of Po	erson)
The Sunroom Source Inc.	
(Name of Firm/0	Company)
11664 Fox Creek Drive	
(Address	s)
Tampa, Florida. 33635	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
Gregory W Dayton	at (727) 647-1223 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ade payable to the Florida Department of State.
Street Address: Amendment Section	Mailing Address: Amendment Section
Division of Corporations Clifton Building	Division of Corporations Post Office Box 6327
Clifton Building	Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION LED FOR A CORPORATION AUG 20 PM 4: 19 SECRETARY OF STATE ORIDA Vice President

I. Gregory W. Dayton	, hereby resign as Vice President	
7	(Title)	
of The Sunroom Source Inc.		
	Corporation)	
P07000033757	a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		
	_	
A_1	1111/1	

FILING FEE IS \$35.00

gnature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314