

T. Roberts AUG 28 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VERDURA DESIGN CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000040121

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

Please return all correspondence concerning this matter to the following:

OSUALDO VERDURA  
(Name of Person)

VERDURA DESIGN CORP  
(Name of Firm/Company)

821 NW 134th AVE  
(Address)

PEMBROKE PINES, FLORIDA 33028  
(City/State and Zip Code)

For further information concerning this matter, please call:

O.SUALDO VERDURA at (954) 673-9949  
(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**

FILED  
08 AUG 25 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MONICA PETROZZINO, hereby resign as VICE PRESIDENT  
(Title)

of VERDURA DESIGN CORP.  
(Name of Corporation)

P07000040121, 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