

PD700006665

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TALLAHASSEE, FLORIDA

TR1-12-6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POMPANO SELF STORAGE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P0700006665

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. EMA

(Name of Person)

MACLEAN AND EMA

(Name of Firm/Company)

2600 NE 14 STREET

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER J. EMA

(Name of Person)

at (954) 785-1900

(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

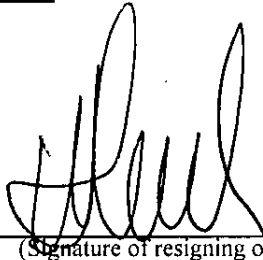
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
1 JAN 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MIKAEL STRAUCH, hereby resign as D,P,S,T
(Title)

of POMPANO SELF STORAGE, INC.
(Name of Corporation)

P07000066665, 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