

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPUTERS DEPOT CORP.

(Name of Corporation)

DOCUMENT NUMBER: P07000110779

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

Please return all correspondence concerning this matter to the following:

Christina Prats

(Name of Person)

Prats Fernandez & Co.

(Name of Firm/Company)

2121 Ponce de Leon Blvd. Suite 240

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Prats

(Name of Person)

at (305)

444-8333

(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

FILED
2008 JUL 22 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

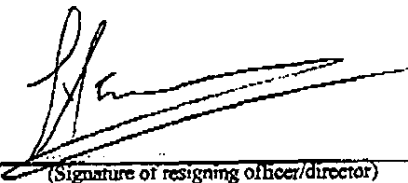
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HERNAN G. WESTMANN, hereby resign as PRESIDENT
(Title)

of COMPUTERS DEPOT CORP.
(Name of Corporation)

P07000110779, 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 6527
Tallahassee, Florida 32314