

P07000128014

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL FOAM SOLUTIONS BRASIL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000128014

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

Please return all correspondence concerning this matter to the following:

STEVEN WARM

(Name of Person)

INTERNATIONAL FOAM SOLUTIONS BRASIL, INC

(Name of Firm/Company)

2101 NW CORPORATE BLVD., STE. 220

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele O'Leary

(Name of Person)

at (561) 995-7877

(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**

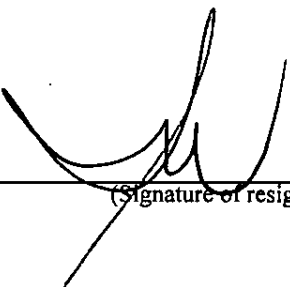
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEVEN WARM, hereby resign as DIRECTOR
(Title)

of INTERNATIONAL FOAM SOLUTIONS BRASIL, INC.
(Name of Corporation)

P07000128014, 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