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COVER LETTER

TO: Amendment Section Division of Corporations

6

(Name of Corporation) arehouse 2000 SUBJECT 12/10/07 Ρ 07000130 +iled 2 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

Koling Mame of Pers 2000 Inc. <u>rehouse</u> <u>Central</u> (Name of Firm/Company) lallards Cove # 16C er FL 33458 (City/State and Zip Code)

For further information concerning this matter, please call:

at (<u>863</u>) 206-(Area Code & Daytime Tele elephone 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

I, <u>Kristopher Dale Poling</u>, hereby resign as <u>Vice President</u> of <u>Warehouse Central 2000 Inc.</u>, (Name of Corporation)

	_, 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