

PO8000016783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

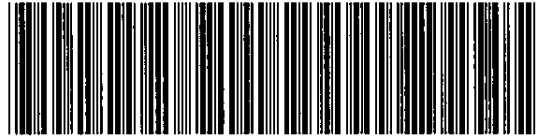
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Coulliette

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NOV 13 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Second Story International Corp.
(Name of Corporation)

DOCUMENT NUMBER: P08000016783

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

Please return all correspondence concerning this matter to the following:

Rebecca Lien

(Name of Person)

Second Story International Corp.

(Name of Firm/Company)

8300 Ulmerton Road, Suite 112

(Address)

Largo, FL. 33771

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Lien

(Name of Person)

at (727) 538-2148

(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

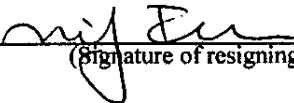
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nily Ilan, hereby resign as Vice President
(Title)

of Second Story International Corp.
(Name of Corporation)

P08000016783, 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

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