

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGITAL SHOP CORP.

(Name of Corporation)

DOCUMENT NUMBER: P10000002400

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

Please return all correspondence concerning this matter to the following:

YAMARY E. AVILA PALMAR

(Name of Person)

(Name of Firm/Company)

1056 WATERSIDE DR.

(Address)

CELEBRATION FL 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Person)

at (407) 370-6445

(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, YAMARY E. AVILA PALMAR, hereby resign as Director, Secretary
(Title)

of DIGITAL SHOP CORP.
(Name of Corporation)

P10000002400, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

12 AUG - 6 AM 10:18
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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