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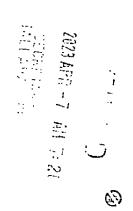
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: VILLSTROM CORP.		
(Name of Corporation) DOCUMENT NUMBER: P10000005075		
Please return all correspondence concernir	ng this matter to the following:	
Adam Strominger		
(Name of Person)		
Villstrom Corporation		
(Name of Firm/Company))	
165 S Hampton Drive		
(Address)		
Jupiter, FL 33458		
(City/State and Zip Code)		
For further information concerning this ma	atter, please call:	
adam strominger	at (347 866-4152 (Area Code & Daytime Telephone Number)	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for \$35.00 made payal	ble to the Florida Department of State.	
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Sarah Jane Strominger	President and CFO, hereby resign as
	(Title)
Villstrom Corp.	
(Nai	me of Corporation)
P10000005075 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	11.0
 ,	Sys rominger
	(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