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S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
The Storehouse Group, Inc.	
P10000040417	(Name of Corporation)
DOCUMENT NUMBER: P19000049417	
The enclosed Officer/Director Resignation	n for a Corporation and fee are submitted for filing
Please return all correspondence concerning	ng this matter to the following:
Shannan Field, Esq.	
(Name of Person)	· · · · · · · · · · · · · · · · · · ·
The Law Office of Shannan M. Field, PA	
(Name of Firm/Company)
1135 S. Washington Ave., Suite A	
(Address)	····
Titusville, FL 32780	
(City/State and Zip Code))
For further information concerning this ma	atter, please call:
Shannan Field	at (321 362-5414 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made paya	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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Kerry Kennedy	President , hereby resign as	
1,	, hereby tesign as	(Title)
The Storehouse Group, Inc. of		
***************************************	(Name of Corporation)	
P19000049417	, a corporation organized under	the laws of the State of
(Document Number, if kno	own)	
Florida		
		5. 温力
	, / /	居 20
	Mayhoure	
	(Signature of resigning officer/director)	
		3-

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