

P97000008503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

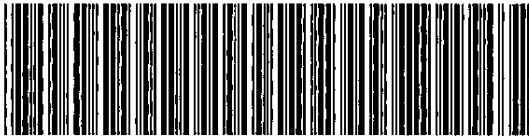
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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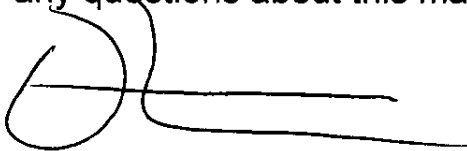
FILED
2007 MAY 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 18, 2007

Re: Terena Corporation – P97000008503

To Whom It May Concern:

I have attached my resignation form to remove myself as a director of Terena Corporation. I was unaware I was listed as a director of this corporation and have had no involvement or association with this company since it was formed in January of 1997. I was asked to be a director of this corporation in 1997 as it was going to be a startup software company. The software company was never started and I should not have been listed as a director. I have never participated in any annual meetings, corporate decisions or any other association with this company since its inception. If you have any questions about this matter I can be reached at 813-855-0070.

A handwritten signature in black ink, appearing to read 'David Kanstoroom', with a long horizontal line extending to the right.

David Kanstoroom
155 45th Ave NE
St. Petersburg, FL 33703

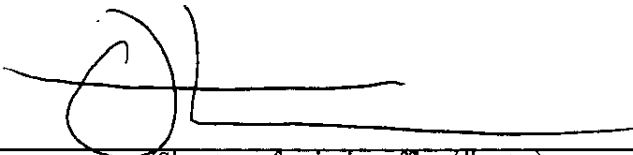
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 MAY 23 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David Kanstoram, hereby resign as Director
(Title)

of Terena Corporation
(Name of Corporation)

P 97000008503, 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