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Special Instructions to	Filing Officer:	
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08/07/09--01044--004 **35.00







Via Federal Express August 6, 2009

Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Resignation of Officers/Directors

- STP Redevelopment, Inc. P98000088453
- STP Redevelopment II, Inc. P02000085438

Dear Sir or Madam:

Enclosed please find the completed and executed Resignation of Officers/Directors for the two above-referenced corporations for the following two corporate officers/directors:

Gregory S. Sembler – Secretary & Director Craig H. Sher – Vice President & Director

Also enclosed are the following four checks in payment of the \$35 fees for each of these filings:

Check #153425 – to remove Craig H. Sher from STP Redevelopment, Inc. Check #153424 – to remove Gregory S. Sembler from STP Redevelopment, Inc. Check #153423 – to remove Craig H. Sher from STP Redevelopment II, Inc. Check #153422 – to remove Gregory S. Sembler from STP Redevelopment II, Inc.

These resignations are to be effective immediately, as these officers disassociated themselves from the above corporations effective September 4, 2008, in conjunction with the sale of related entities' interests in these corporations.

If you have any questions, please contact our office immediately.

Sincerely,

Deann Lazzari Wojcicki Chief Financial Officer

DLW/vim K:Deann Ltrs FL Div of Corps - Officer Resigns - CHS-GSS STP Red Inc STP Red II Inc - 8-5-09

Enclosures

cc: Tina Fioramonti – The Bullard Group

5858 CENTRAL AVE. | ST. PETERSBURG, FL 33707-1728 | 727.384.6000 | FAX: 727.343.4272 THE SEMBLER COMPANY | SEMBLER.COM

ÖFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _____, hereby resign as ______ Secretary & Director ______, hereby resign as ______ (Title)

of STP Redevelopment, Inc.

(Name of Corporation)

÷.

P98000088453

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

Florida

Signature of resigning officer/director)



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Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314