

PO3000064885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

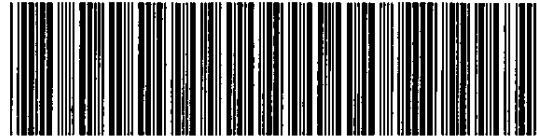
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300082428663

12/19/06--01006--001 **35.00

FILED
2006 DEC 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KH7

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T5 Foam Works, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000064885

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David B. Hatcher
(Name of Person)

T5 Foam Works, Inc.
(Name of Firm/Company)

13098 Trail Hollow
(Address)

Houston, TX 77079
(City/State and Zip Code)

For further information concerning this matter, please call:

David B. Hatcher at (713) 854-5698
(Name of Person) (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

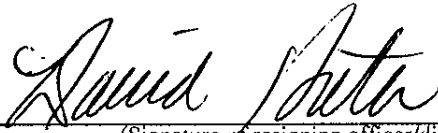
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David B. Hatcher, hereby resign as President/Director
(Title)

of T5 Foam Works, Inc.
(Name of Corporation)

P03000064885, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 19 PM 2:10

FILED