

P05000001932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

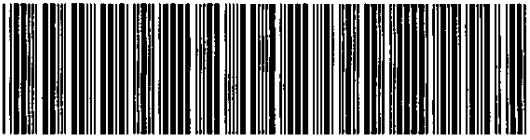
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DD/Res
@ 7/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000001932

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marna A. Rudicel
(Name of Person)

Ultimate Solutions, Inc.
(Name of Firm/Company)

651 NW Enterprise Drive, Suite 107
(Address)

Port St. Lucie, Florida 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

Marna A. Rudicel at (772) 344-6979
(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

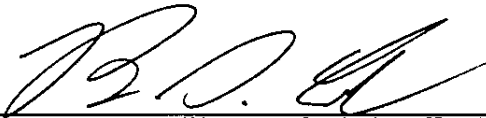
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian S. Cook, hereby resign as Director
(Title)

of Ultimate Solutions, Inc.
(Name of Corporation)

P05000001932, 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

10 APR -7 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA