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Division of Corporations
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REGISTERED AGENT RESIGNATION
UNLIMITED MARKETING ENTERPRISES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unlimited Marketing Enterprises, Inc.
DOCUMENT NUMBER: P06000055165

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris W. Hayes
Name of Person

Killgore Pearlman Semanie Denius & Squires, P.A.
Firm/Company

2 South Orange Avenue, 5th Floor
Address

Orlando, FL 32801
City, State & Zip

CHayes@kpsds.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call Lynn Badders at 407-425-1020.

Sincerely,

Lynn Badders
Legal Assistant

Fax Audit No.: H19000116914.3

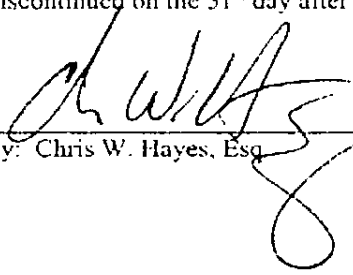
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of section 607.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Chris W. Hayes, Esq., hereby resigns as Registered Agent for Unlimited Marketing Enterprises, Inc., Document Number P06000055165.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


By: Chris W. Hayes, Esq.

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