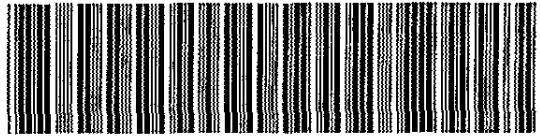


P96000054736

(Requestor's Name)



300022064123

Unique Images Inc.
P.O. Box 100037
Cape Coral, FL 33910
CRC 057606 Ph. 549-4221

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIQUE IMAGES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000054736

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

Please return all correspondence concerning this matter to the following:

Leon K. Gunderson
(Name of Person)

UNIQUE IMAGES, INC.
(Name of Firm/Company)

P. O. Box 100037
(Address)

Cape Coral, Florida 33910-0037
(City/State and Zip Code)

For further information concerning this matter, please call:

Leon K. Gunderson at (239) 549 4221
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 AUG 11 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONNA M. GUNDERSON, hereby resign as President, Chairman, Director
(Title)

of UNIQUE IMAGES, INC.
(Name of Corporation)

P96000054736, 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