325967

| (Re | questor's Name) | | |
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| (Ad | dress) | | |
| (Ad | dress) | | |
| (Cit | y/State/Zip/Phon | e#) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | s of Status | |
| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations SUBJECT: DISPLAY UNLIMITED, INC. 59-1201906 (Name of Corporation) DOCUMENT NUMBER: 325967 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
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| SUBJECT: DISPLAY UNLIMITED, INC 59-1201906 (Name of Corporation) |
| DOCUMENT NUMBER: 325967 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| JOEL RIFKIN (Name of Person) |
| (Name of Person) |
| DISPLAY UNHMITED, ,NC (Name of Firm/Company) |
| 14501 N.W. 60 AVE (Address) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| To€L (2, FK,1) at (305) 992-3738 (Name of Person) at (305) 992-3738 (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, | JOEL RIFKIN, hereby resign as PRESIDENT (Title) DISPLAY UNLIMITED, INC. (Name of Corporation) | , | |
|----|--|--------------------|---|
| | (Document Number, if known) **FLA.** | | |
| | (Signature of resigning officer/director) | 06 SEP 14 PH 4: 05 | SECRETARY OF STATE DIVISION OF CORPORATIONS |

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