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COVER LETTER

	mendment Section ivision of Corporations
SUBJEC	T: CMLDIRECT INC.
	(Name of Corporation)
DOCUM	ENT NUMBER: F05000003247
The enclo	osed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please ret	turn all correspondence concerning this matter to the following:
Mary Jo	o Spalinger
	(Name of Person)
BUSIN	ESS FILINGS INCORPORATED
	(Name of Firm/Company)
8040 E	xcelsior Drive #200
	(Address)
Madiso	n, WI 53717
	(City/State and Zip Code)
For further	er information concerning this matter, please call:
Mary Jo	O Spalinger at (608) 827-5300 x254 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed or \$35.00	is a check made payable to the Florida Department of State for \$87.50 for an active corporation for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
Division Clifton B 2661 Exe	ent Section Amendment Section of Corporations Division of Corporations

CR2E046(08/05)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, BUSINESS FILINGS INCORPORATED (Name of Registered Agent)
hereby resigns as Registered Agent for CMLDIRECT INC. (Name of Corporation)
F05000003247
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date of which this statement is filed. Solution Solution Solution Signature of Resigning Agent)
If signing on behalf of an entity:
Mary Jo Spalinger (Typed or Printed Name)
Asst. Sec. for Business Filings Incorporated
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314