

F08000003574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

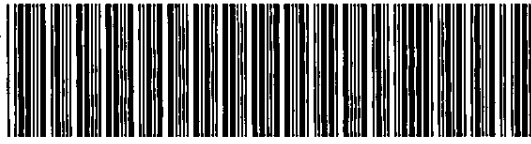
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 29 PM 4:51

C. Lewis
10-8-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ThinkDirect Marketing Group
(Name of Corporation)

DOCUMENT NUMBER: F08000003574

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

Please return all correspondence concerning this matter to the following:

Terry Rodimer

(Name of Person)

ThinkDirect Marketing Group

(Name of Firm/Company)

8285 Bryan Dairy Rd., Ste 150

(Address)

Largo, FL 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Rodimer

(Name of Person)

at (**727**) **369-2771**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 29 PM 4:51

I, Thomas H. Ripley, hereby resign as President
(Title)

of ThinkDirect Marketing Group, Inc.
(Name of Corporation)

F08000003574, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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