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	endment Section sion of Corporations
SUBJECT:	Limitless Online, Inc.
	(Name of Corporation)
DOCUME	NT NUMBER: N08000007469
The enclose	d Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please retur	n all correspondence concerning this matter to the following:
Steven k	K. Morrison
	(Name of Person)
N/A	
	(Name of Firm/Company)
· 1231 Wa	alden Drive
	(Address)
Fort Mye	ers, FL 33901
	(City/State and Zip Code)
For further i	nformation concerning this matter, please call:
Michele [Oalesandro at (239) 936-6277 x329 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is	a check for \$35.00 made payable to the Florida Department of State.
Street Addr Amendment Division of Clifton Build 2661 Execut Tallahassee.	Section Amendment Section Corporations Division of Corporations ling Post Office Box 6327 ive Center Circle Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Steven K. Morrison , hereby resign as Vice President		
,	, , , , , , , , , , , , , , , , , , ,	(Title)
ofLimitless Online, Inc.	of Companion)	,
N0800007469 (Document Number, if known)	e of Corporation), a corporation organized under the laws of	the State of
Florida		
	Signature of resigning officer/director)	2009 APR 24 AM II: I SECRETARY OF STAT TALLAHASSEE. FLOR

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Make checks payable to Florida Department of State and mail to:

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Division of Corporations
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