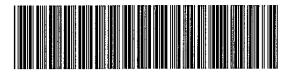
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(Req	uestor's Name)	
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COVER LETTER

Division of Corporations SUBJECT: Cashback America, Inc. (Name of Corporation) Pono 00028891 DOCUMENT NUMBER:_ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Bob Lane** (Name of Person) Cashback America, Inc. (Name of Firm/Company) 6250 Hazeltine National Dr. Unit C-104 (Address) Orlando, Florida 32822 (City/State and Zip Code) For further information concerning this matter, please call: **Bob Lane** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I, Bob Lane	, hereby resign as Treasure/Secretary (Title)
of Cash	BACK AMERICA, INC. (Name of Corporation)
(Document Num	Opposition Opposition organized under the laws of the State of oper, 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