

P00000090773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

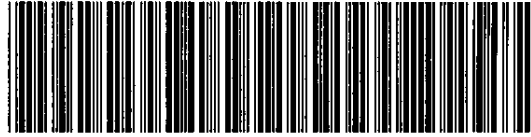
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106079421

09/04/07--01020--016 **35.00

FILED

07 SEP -4 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 9-4-07
10-1-07
000

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action One Unlimited, INC
(Name of Corporation)

DOCUMENT NUMBER: P00000090773

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David W Woodsmith
(Name of Person)

Action one Unlimited, INC
(Name of Firm/Company)

24951 Old 41 road suite 5
(Address)

Bonita Springs, FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

David W Woodsmith at (239) 498-2855
(Name of Person) (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, Brian W Priestly, hereby resign as Officer
(Title)

of Action One Unlimited, INC
(Name of Corporation)

P00000090773, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
07 SEP -4 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

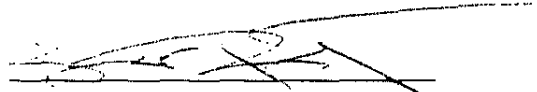
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

July 11, 2007

I, Brian W. Priestly, effective immediately, resign from all positions that I hold with Action One Unlimited, Inc.

BRIAN W. PRIESTLY



P00000090773