

P01000098905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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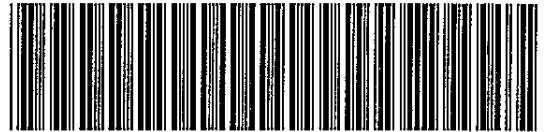
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle One Advertising Specialties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000098905

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

Please return all correspondence concerning this matter to the following:

Kenneth R. Uncapher
(Name of Person)

DeCubellis, Meeks & Uncapher, P.A.
(Name of Firm/Company)

837 North Garland Avenue
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth R. Uncapher at (407) 872-2200
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Louis Steinmetz, hereby resign as officer and director
(Title)

of All America Concepts and Design, Inc. NKA Eagle One Advertising Specialties, Inc.
(Name of Corporation)

P01000098905, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

see attached
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I, Louis Steinmetz, do hereby tender my resignation as an officer and director of All America Concepts and Design, Inc. This resignation shall be effective immediately.

Dated 5/4/05

Louis Steinmetz
Louis Steinmetz