

P020000001611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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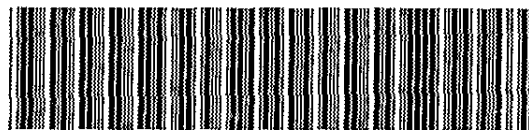
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cameras Unlimited III, Corporation
(Name of Corporation)

DOCUMENT NUMBER: P02000001611

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

Please return all correspondence concerning this matter to the following:

Robert G. Clements

(Name of Person)

Jackson, Clements & Dawson, LLP

(Name of Firm/Company)

5401 S. Kirkman Road, Suite 310

(Address)

Orlando, Florida 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert G. Clements

(Name of Person)

at (407) 521-8883

(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

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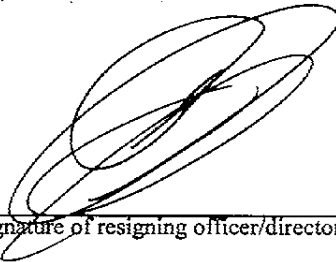
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Apolonio J. Castillo, hereby resign as Director
(Title)

of Cameras UnlimitedIII, Corporation
(Name of Corporation)

P02000001611, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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TALLAHASSEE, FLORIDA

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

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