

P02000065935

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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O/D

Resign.

04/27/06
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPM Unlimited Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000065935

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

Please return all correspondence concerning this matter to the following:

Krassimira Ivanov
(Name of Person)

RPM Unlimited Inc.
(Name of Firm/Company)

2462 W SR 426 #1030
(Address)

Oviedo, FL 32765
(City/State and Zip Code)

For further information concerning this matter, please call:

Krassimira Ivanov at (407) 617 3993
(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

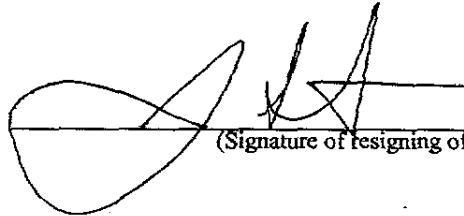
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James M Stansberry, hereby resign as Vice President
(Title)

of RPM Unlimited Inc.
(Name of Corporation)

002000065935, 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

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

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

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