

PO2000095933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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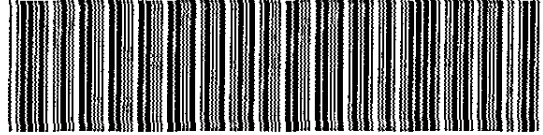
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

CHARLES F. ARNOLD
1701 NINTH STREET NORTH
ST. PETERSBURG, FL 33704

SUBJECT: FORTE UNLIMITED CORPORATION
Ref. Number: P02000095933

We have received your document for FORTE UNLIMITED CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 502A00066234

ARNOLD & BURGUIERES

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1701 NINTH STREET NORTH • ST. PETERSBURG, FLORIDA 33704 • (727) 894-0430 • FACSIMILE (727) 823-2742

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CHARLES F. ARNOLD, P.A.

ROBERT E. BURGUIERES, P.A.

January 23, 2003

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Forte Unlimited Corporation, a Florida corporation
Document Number P02000095933
Our File No. 922101

Dear Sir/Madam:

Enclosed is a revised Officer/Director Resignation Release and Indemnification Agreement signed by Anthony T. Spinelli concerning the referenced corporation and copy of your letter of December 31, 2002. Please docket this document with the state.

Thank you for your time and consideration. If you have any questions, please call.

Very truly yours,



Charles F. Arnold, Esquire

CFA:mh

Enclosure: Officer/Director Resignation Release and Indemnification Agreement
December 31, 2002 Letter
cc: Client

OFFICER/DIRECTOR RESIGNATION
RELEASE AND INDEMNIFICATION AGREEMENT

I, ANTHONY T. SPINELLI, for consideration received, hereby: •

1. formally resign as President and Director of FORTE UNLIMITED CORPORATION A Florida Corporation, Document Number P02000095933, a Corporation organized under the laws of the State of Florida, and
2. hereby freely and voluntarily release, relinquish, transfer and otherwise convey all my right, title and interest, in and to any and all corporate stock, subscription rights, or equity, which I heretofore, and currently possess, including but not limited to a current 24.5 % interest in said corporation, free and clear of any and all claims, rights, encumbrances as to said interest in favor of any third parties, in favor of FORTE UNLIMITED CORPORATION, A Florida Corporation, and
3. I hereby further agree to indemnify and hold harmless FORTE UNLIMITED CORPORATION, a Florida Corporation, its directors, officers and shareholders of and from any and all liability, claims, causes of action, or damages, including reasonable attorneys fees arising or resulting from any past acts or omissions to act, in any role as a previous, officer, director and interested party in said corporation and hereby further release and relinquish any and all claims, causes of action or rights which I currently have or otherwise possess as against FORTE UNLIMITED CORPORATION. A Florida Corporation

VERIFICATION

Pursuant to Florida Statutes s. 92.525 [See State vs Shearer 628 So.2d 1102 (Fla. 1993)], under penalties of perjury, I declare I have read the foregoing and that the facts stated in it are true and correct and this is my true and voluntary act the day and year set forth below.

1-22-2003
Date

Anthony T. Spinelli
ANTHONY T. SPINELLI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA