

PO2000122320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Erin Murphy
2/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United National Closeout Stores, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000122320

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

Please return all correspondence concerning this matter to the following:

Michael J. Plauer

(Name of Person)

United National Closeout Stores, Inc.

(Name of Firm/Company)

2626 E. Oakland Park Blvd. #501

(Address)

Ft. Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Brett Rose

(Name of Person)

at (954) 524-3325

(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

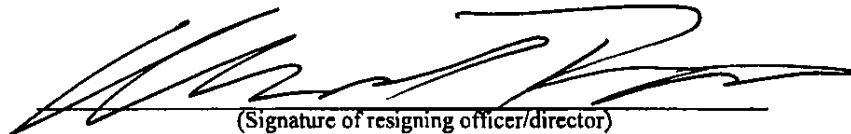
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. Plauer, hereby resign as Secretary
(Title)

of United National Closeout Stores, Inc.
(Name of Corporation)

P02000122320, 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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