

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 6, 2004

P03000117071

UNLIMITED RESOURCES GROUP, INC. 264 POCATELLA ST. MIAMI SPRINGS, FL 33166

SUBJECT: UNLIMITED RESOURCES GROUP, INC.

Ref. Number: P03000117071

300029126393

Debit Memo #: 42895-a

This is to inform you that your check #0082 dated November 1, 2003 in the amount of \$35.00 and submitted for UNLIMITED RESOURCES GROUP, INC. has been returned to us by your bank because of REFER TO MAKER.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 304A00000607

Division of Company time DO DOY (2007 TO 2)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

UNLIMITED RESOURCES GROUP INC. 264 POCATELLA ST. MIAMI SPRINGS, FL 33166

SUBJECT: UNLIMITED RESOURCES GROUP, INC.

Ref. Number: P03000117071

Debit Memo #: 42895-A

Due to your failure to respond to our previous letter advising you of the attached returned check #0082, the Officer/Director Resignation for UNLIMITED RESOURCES GROUP, INC. has been cancelled and is considered not filed as of February 20, 2004.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

Letter number: 104A00011723

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations

District of Commentions D.O. BOY 6297 Well-bases Florida 99914