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(Address)

(Address)

(City/State/Zip/Phone #)

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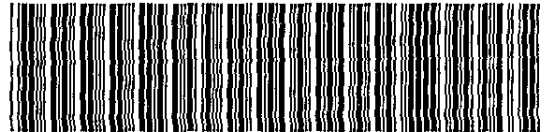
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith AUG 18 2005

10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frontline Promotion Products
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John McClung
(Name of Person)

Frontline Promotion Products
(Name of Firm/Company)

1413 Dolgner Place
(Address)

Sanford, FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

John McClung at (407) 314 4303
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John McClung, hereby resign as Vice President
(Title)
of Frontline Promotion Products, Inc.
(Name of Corporation)
P030000130695, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

John May
(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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