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(Re	equestor's Name)	
(Ac	ldress)	· <u></u>
(Ac	ldress)	
(Cir	ty/State/Zip/Phone	#)
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BREAK THE RULES MARKETING, INC. (Name of Corporation)				
DOCUMENT NUMBER: P05000089501				
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
David K. Blattner, Esquire				
(Name of Person)				
David K. Blattner, P.A.				
(Name of Firm/Company)				
100 South Pine Island Road, Suite 134				
(Address)				
Plantation, Florida 33324				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
David K. Blattner, Esquire				
David K. Blattner, Esquire at (954) 236-0208 (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

Gilles G. Jones	, hereby resign as	President and Director		
	_,, <u>G</u>	(Title)		
of BREAK THE RULES MARKETING, INC				[,]
P05000080501		der the laws of the State	of	
Florida		TALLAHASSEE, FL	06 FEB - 6 AM 9	
Signature of r	esigning officer/direc	OF OF OR OTHER	9:31	

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