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COVER LETTER

SUBJECT: Revolution Promo Marketing, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO 5000/34257

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Dietra K Nagner

(Name of Person)

Revolution Promo Marketing, Inc.

(Name of Firm/Company)

For further information concerning this matter, please call:

Die tra K Wagner at (407) 766-63/5
(Name of Person) at (407) 766-63/5
(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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Dietra K Wagner, hereby resign as Vice Pre	sident
of Revolution Promo Marketing, Inc. (Name of Corporation)	,
P05000/34257 , a corporation organized under the laws of the (Document Number, if known)	State of
Florida	_
∞ : $1 \circ 1 $	OS PALL

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