

P06000113797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resign.  
07/24/09  
DL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ultimate Concepts Marketing, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000113797

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

Please return all correspondence concerning this matter to the following:

Gabriel Ignacio Arcuri

(Name of Person)

Ultimate Concepts Marketing, Inc.

(Name of Firm/Company)

1666 Kennedy Cswy, Suite 604

(Address)

North Bay Village, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriel I. Arcuri

(Name of Person)

at ( 305 ) 867-5060

(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

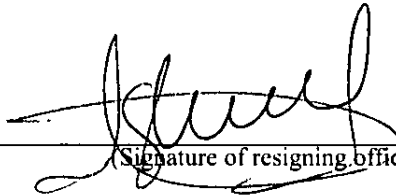
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Ana Levy, hereby resign as Vice-President  
(Title)

of Ultimate Concepts Marketing, Inc.  
(Name of Corporation)

P06000113797, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 20 AM 10:55

**FILED**