

PD8000023242

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(Business Entity Name)

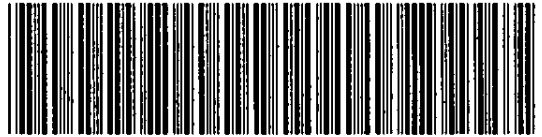
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Audio Video Unlimited, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000023242

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

Please return all correspondence concerning this matter to the following:

Steven Capriati
(Name of Person)

Carlton Fields, P.A.
(Name of Firm/Company)

4221 W. Boy Scout Blvd., Suite 1000
(Address)

Tampa, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Capriati at (813) 223-7000
(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

RESIGNATION OF DIRECTOR

The undersigned, SHAWN HUTCHINSON, hereby resigns as director of AUDIO VIDEO UNLIMITED, INC., document # P08000023242, a Florida corporation, effective immediately.

Dated September 2, 2008.


SHAWN HUTCHINSON

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