

P8000057769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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900133330689

*Resignation
of officer*

09/08/08--01042--013 **80.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP - 8 AM 9:59

FILED

*AR
9/11/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unity Entertainment Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000057769

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

Please return all correspondence concerning this matter to the following:

Mario Theodule
(Name of Person)

(Name of Firm/Company)

2191 Balsam way
(Address)

Wellington FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Theodule at (561) 779-0033
(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

FILED

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2000 SEP -8 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mario Theodule, hereby resign as Chief Financial officer
(Title)

of Unity Entertainment Group, Inc.
(Name of Corporation)

PO8000057769, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Mario Theodule
(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