P0900067481

| (Requestor's Name) | | |
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COVER LETTER

UNITY ENTERTAINMENT USA INC (Name of Corporation) P09000067481 DOCUMENT NUMBER:_ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JUNIOR S BRAVO (Name of Person) UNITY ENTERTAINMENT USA INC (Name of Firm/Company) 168 SE 1 ST SUITE 500 (Address) MIAMI, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: JUNIOR S BRAVO (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

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Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TATE ORION

| I. JUNIOR 5 BRAVO | , hereby resign as VICE PRESIDENT |
|-----------------------------|---|
| | (Title) |
| | |
| of UNITY ENTERTAINMENT US | A INC |
| | of Corporation) |
| P09000067481 | _, a corporation organized under the laws of the State of |
| (Document Number, if known) | _, a corporation organized under the laws of the state of |
| FL | |
| | ' |
| | |

(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