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SECRETARY OF STATE
TALLAHASSEE, FLORIDI

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Distinctive Affiliate Marketing, Inc.		
30201.	(Name of Corporation)		
DOCUMENT NUMBER:	P11000053397		
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing.		
Please return all correspondence co	oncerning this matter to the following:		
Stephanie M. I	Fleming		
(Name of Per	son)		
Distinctive Affiliate	e Marketing, Inc.		
(Name of Firm/Co	ompany)		
10 Cedarwood 0	Court		
(Address)			
Palm Coast, Flori	da 32137		
(City/State and Zi	p Code)		
For further information concerning	this matter, please call:		
Stephanie M. Fleming	at (386) 446-5991		
(Name of Person)	at (386) 446-5991 (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 mag	le 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 CORPORATIONUL 25 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE.FLORID:

I.	Donald Fleming	, hereby resign as	President
-,			(Title)
of	Distinctive	e Affiliate Marketing , Inc.	
	(Nan	ne of Corporation)	<u>, , , , , , , , , , , , , , , , , , , </u>
	P11000053397 (Document Number, if known)	, a corporation organized under t	the laws of the State of
	Florida	······································	
	Tonal	(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