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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SAMANTHA FITZGERALD

Account Number : I20110000036 Phone : (954)727-8163

Fax Number : (888)663-6471

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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REDEMPTION UNLIMITED INC

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TRANSMITTAL LETTER

TO:

From: Samenthar J. Fitzgera Fax: (888) 663-6471

Amendment Section Division of Corporations

Redemption Unlimited Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000000965

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

Please return all correspondence concerning this matter to the following:

Samantha Fitzgerald

(Name of Person)

Law Offices of Samantha J. Fitzgerald

(Name of Firm/Company)

950 S. Pine Island Road, Suite A-150

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Samantha Fitzgerald
(Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Frank Labriola	, hereby resign asPresident	
	(Title)	
ofRedemption Unlimited inc.		
(Name	of Curporation)	
P13000000965 (Document Number, if known)	a corporation organized under the laws of the State of	
Florida		
	Signature of designing 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 Tallahussoe, Florida 32314