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SECRETARY OF STATE OF STATE OF CORPORATIONS

010 Resign. 02/16/06 De **TO:** The Division of Corporations **Amendment Section** Post Office Box 6327 Tallahassee, Florida 32314

February 7, 2006

RE: FEI Number 650648417

To Whom It May Concern:

Please be advised that I, Mark Cochran, do hereby submit my resignation of employment with Unlimited Development, Inc. I also hereby request my name be removed as Treasurer of Unlimited Development, Inc., effective February 6, 2006.

Please send all future correspondence pertaining only to me, Mark Cochran, to:

Mark Cochran c/o Economy Garage Doors, Inc. Post Office Box 830388 Ocala, Florida 34483

Thank you,

Signed before me this 7th day of February, 2006, By Mark Cochran,

Carh

Personally known to me.

LISA EDWARDS MONSEES

cc: Unlimited Development, Inc.

file

Pd V#3798