

J46378

UNITED EQUITIES MANAGEMENT CORP.

9715 WEST BROWARD BLVD., #300
PLANTATION, FL 33324

TEL: 954-647-1107
(CELL W/MESSAGE CENTER)

FAX: 954-431-0039

June 12, 2001

900004458139--6
-07/03/01--01003--009
*****35.00 *****35.00

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Resignation of Officer – Update State of Florida Records

**Ref: United Equities Management Corp – FEIN: 59-2740568
DL#J46378 - Information Update on UBR Report for 2001**

To Whom It May Concern:

This letter is to inform the State of Florida, Division of Corporations, that Thomas Acheson had resigned as Vice President/Director of the above captioned corporation as of April 2, 2001. A copy of his formal resignation is enclosed for your record updating. Please remove him from the corporation information as soon as practical.

Thank you for your prompt attention in this regard.

Sincerely,

United Equities Management Corp.

[Signature]
Susan E. Winkler, President

RECEIVED

01 JUN 18 PM 4:21

DIVISION OF CORPORATIONS

FILED
01 JUL -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res.

S. PAYNE JUL 3 - 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

Susan E. Winkler
United Equities Management Corp
9715 West Broward Blvd. #300
Plantation, FL 33324

SUBJECT: UNITED EQUITIES MANAGEMENT CORP
Ref. Number: J46378

We have received your document for UNITED EQUITIES MANAGEMENT CORP
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 701A00037118

RECEIVED

01 JUL -3 AM 10:40

DIVISION OF CORPORATIONS

Ad # 1356
6-29-01

FILED

01 JUL -3 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, the undersigned officer/director of **United Equities Management Corp.**, a Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: _____

April 2, 2001

Thomas R. Acheson

Thomas R. Acheson

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J46378

1. Entity Name

UNITED EQUITIES MANAGEMENT CORP.

J46378

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[Signature]
Thomas E. Winkler, President

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FLORIDA DEPARTMENT OF STATE

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Susan Payne
Senior Section Administrator

Letter Number: 701A00037118

RECEIVED

01 JUL -3 AM 10:48

DIVISION OF CORPORATIONS

Ad #1356
6-29-01

FILED

01 JUL -3 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, the undersigned officer/director of United Equities Management Corp, a Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: _____

April 2, 2001

Thomas R. Acheson

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