

PO3000057375

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

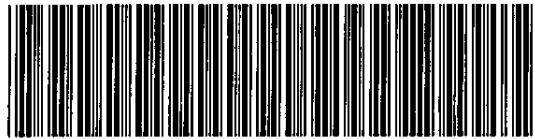
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DIVISION OF CORPORATIONS
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Kenneth Salzman

Memo

February 5, 2007

TO: Fl. Department of State

Att: Customer Service / Amendment Section

From: Kenny Salzman

Number of pages including cover 1

Re: Document # P03000057375

When United Electronics filed there 2007 Corporate records they were to remove Donna Salzman and myself. We sold our shares of the Company on December 15, 2006

If you need to contact me please call 954-347-4634

Thank You

A handwritten signature in black ink, appearing to be 'Kenneth Salzman', with a horizontal line extending to the right from the end of the signature.

Kenneth and Donna Salzman

1130 Birchwood Road
(954) 385-4748 Phone

Weston, Florida 33327
(954)385-1987 Fax

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donna Salzman, hereby resign as Secretary
(Title)

of United Electronics Corporation this day December 15, 2006
(Name of Corporation)

P03000057375, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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