

P07000024362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

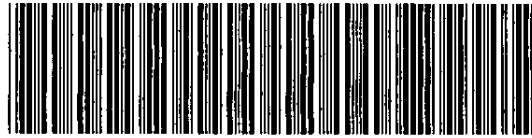
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0025
9/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UHEAD INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000024362

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

Please return all correspondence concerning this matter to the following:

David S. Margolies
(Name of Person)

Ultimate home enhancements & design
(Name of Firm/Company)

405 Lincoln St
(Address)

Deerfield Bch FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Srou at (984) 678-8211
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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 CORPORATION**

I, David S. Margolies, hereby resign as President
(Title)

of UHEAD INC
(Name of Corporation)

PO7000024362, a corporation organized under the laws of the State
(Document Number, if known)

Florida
TALLAHASSEE, FLORIDA

David S Margolies
(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

FILED
SEP 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA