

P07000024362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

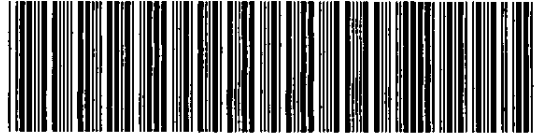
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600135535366

09/11/08--01007--013 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 11 AM 10:09

FILED

*only  
9/16/08*

**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 Spoor 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. Margolis, 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

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

FILED

David S Margolis  
(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