

P99000032859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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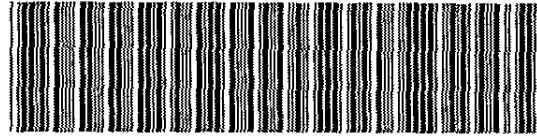
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unique Designs Manufacturing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000032859

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

Please return all correspondence concerning this matter to the following:

Barry S. Mittelberg, Esq.

(Name of Person)

Mittelberg, Nicosia & Miron, P.A.

(Name of Firm/Company)

1700 University Drive, Suite 110

(Address)

Coral Springs, Florida 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry S. Mittelberg, Esq.

(Name of Person)

at (954) 752-1213

(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

**RESIGNATION OF OFFICER AND DIRECTOR OF UNIQUE DESIGNS
MANUFACTURING, INC.**

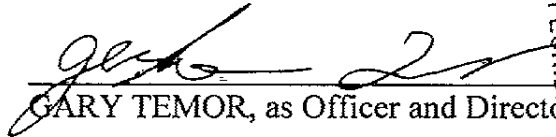
TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer and Director of UNIQUE DESIGNS MANUFACTURING, INC., a Florida corporation having its registered office at 4100 N. Poweline Road; Suite F-3, Pompano Beach, Florida 33073.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

This resignation shall take effect on the date set forth below.

DATED this ___ day of January 18, 2007


GARY TEMOR, as Officer and Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18 day of January, 2007 by GARY TEMOR, who is personally known to me [or has produced DL as identification] and who did [did not] take an oath.


NOTARY PUBLIC
State of Florida at Large

My Commission expires:



BARRY S. MITTELBERG
MY COMMISSION # DD 380939
EXPIRES: December 21, 2008
Bonded Thru Budget Notary Services