P02000055501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBAN EQUITY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000055501

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

Please return all correspondence concerning this matter to the following:

Louis J. Timchak, Jr.
(Name of Person)

Court Appointed Receiver
(Name of Firm/Company)

18810 Place Antibes
(Address)

Lutz, FL 33558-5341
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis J. Timchak, Jr. at (813) 948-6624
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

04 JUN 18 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Louis J. Timchak, Jr., hereby resign as Director/President (Title)

of URBAN EQUITY, INC. (Name of Corporation),

P02000055501 (Document Number, if known), a corporation organized under the laws of the State of Florida.

6/17/04
(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