

F010000001070



1500 South Highway 100, Suite 375
Minneapolis, Minnesota 55416

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RECEIVED
02 MAY 16 AM 10:42
DIVISION OF CORPORATIONS

02 JUN -4 AM 11:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/4/02
OLD Res.
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

American Hospitality Management Company
1500 South Highway 100, Suite 375
Minneapolis, MN 55416

SUBJECT: UNIVERSITY HOLDINGS, INC.
Ref. Number: F01000001070

We have received your document for UNIVERSITY HOLDINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00032075

UNIVERSITY HOLDINGS, INC.
1500 SOUTH HIGHWAY 100, #375
MINNEAPOLIS, MN 55416
763-591-7640 PHONE
763-591-1593 FAX

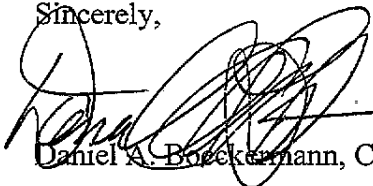
May 8, 2002

State of Florida
Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I have resigned as a director on the board of this company. Please change your records to reflect this resignation.

Sincerely,


Daniel A. Broeckermann, CPA

FILED
02 JUN -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA