

H06377

PETER R. JOHNSON

Chairman and CEO

PRJ HOLDINGS, INC.

600 Montgomery Street, 45th Floor  
San Francisco, California 94111

Telephone: 415/248 0301

FAX: 415/248-0319

March 7, 2001

Division of Corporations  
c/o Amendments  
Post Office Box 6327  
Tallahassee, Florida 32314

800003943868--6  
-04/02/01--01125--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Uniquet, Inc.

Gentlemen:

Please be advised that I resigned as a director of Uniquet long ago (1994 - 1995).  
Kindly remove my name from the Florida Division of Corporations website where it  
shows me as a director of Uniquet.

A check for \$35 is enclosed to cover your fee.

Telephone directly if you require any additional information.

Very truly yours,

Peter R. Johnson

Enclosure

FILED  
01 APR -2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

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**OFFICER / DIRECTOR RESIGNATION**