

NO1000003794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD

MAY 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Financial Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO 1000003794

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

Please return all correspondence concerning this matter to the following:

Erica Franqui, Esq.
(Name of Person)

United Financial Systems, Inc.
(Name of Firm/Company)

23123 State Rd 7, Suite 310
(Address)

Boca Raton, FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Franqui, Esq. at (561) 883-2398 X349
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alexander Boulahanis, hereby resign as Director
(Title)

of United Financial Systems, Inc
(Name of Corporation)

NO1000003794, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Alex Boulahanis
(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

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