

P00000017499

**Thomas L. Tedrow**  
1110 Palmer Ave.  
Winter Park, FL 32789  
(407) 645-4255 Fax 645-1704

June 12, 2000

Katherine Harris  
Secretary of State  
Division of Corporation  
Box 6327  
Tallahassee, Florida 32314

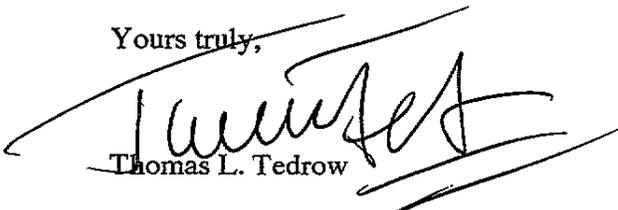
Re: Resignation Notification

300003305463--3  
-06/27/00--01005--006  
\*\*\*\*\*35.00 :\*\*\*\*\*35.00

Dear Ms. Harris:

This letter is notification of my resignation as President/Secretary of Union Consulting Group, Inc. The corporation was filed in Florida on February 15, 2000. The corporation has been notified as per the attached letter.

Yours truly,

  
Thomas L. Tedrow

c: Hank Vanderkam

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 21 AM 9:57

Officers Resignation  
HFS 6-27-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2000

Thomas L. Tedrow  
1110 Palmer Avenue  
Winter Park, FL 32789

SUBJECT: UNION CONSULTING GROUP, INC.  
Ref. Number: P00000017499

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 500A00034157

RECEIVED  
00 JUN 21 AM 8:14  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 21 AM 9: 57

**Thomas L. Tedrow**  
1110 Palmer Ave.  
Winter Park, FL 32789  
(407) 645-4255 Fax 645-1704

June 12, 2000

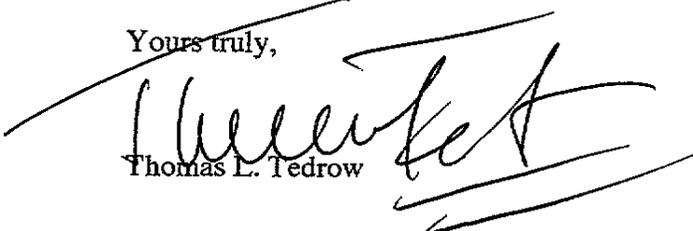
Larry Schwartz  
Union Consulting Group, Inc.  
2300 Glades Rd.  
Suite 450-W  
Boca Raton, FL 33431

Re: Resignation

Dear Mr. Schwartz:

This letter is notification of my resignation as President/Secretary of Union Consulting Group, Inc. Please notify the office of Katherine Harris, Secretary of State, Florida Department of State.

Yours truly,

  
Thomas L. Tedrow

c: Hank Vanderkam