

P 00000064044

Requester's Name

Ralph R. Madio

Address

3829 Hollywood Blvd
pt 1

City/State/Zip

Phone #

Hollywood, FL 33021

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 000003536470--2
-01/12/01--01107--013
****192.50 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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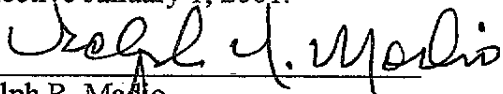
FILED

Examiner's Initials

AL 1-17-01

OFFICER/ DIRECTOR RESIGNATION

I Ralph R. Madio, hereby resign as Chairman of the Board of Directors and President of Unisource Holding Company a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation effective January 1, 2001.


Ralph R. Madio

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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