

P000000 78725

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
2002 AUG 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Cindy Hicks

DATE: 8.14.02

300007110173--4

-08/14/02--01052--020

*****105.00 *****35.00

REF. #: 0672.8608

CORP. NAME: United Alliance Group, Inc

RECEIVED
02 AUG 14 AM 10:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Resignation

STATE FEES PREPAID WITH CHECK# 1655 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

G. Coulette AUG 14 2002

☒ PLAIN STAMPED COPY

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

FILED
2002 AUG 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Villa, hereby declare and certify that on November 15, 2001, I resigned from all Director and officer positions with UNITED ALLIANCE GROUP, INC., a corporation organized under the laws of the State of Florida (the "Corporation"), simultaneous with the sale of the Corporation to its new owner, who subsequently moved the operations of the Corporation's business to: 4517 George Rd., #200, Tampa, Florida 33634. Therefore, I hereby formally submit this Resignation with the Department to reflect that I am not a Director of the Corporation, that I do not hold any office or title in the Corporation and that the Corporation's principal place of business has changed to: 4517 George Rd., Tampa, Florida 33634. I hereby affirm that the Corporation has been notified in writing of this Resignation.



MICHAEL VILLA

FILING FEE IS \$35.00

**Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

CR2E044(9/98)