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WEST PALM BEACH

FOLEY LARDNER
ATTORNEYS AT LAW

P000000078725

August 12, 2002

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

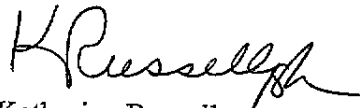
Re: United Alliance Group, Inc.
Florida Document No. P00000078725

Dear Madam or Sir:

Enclosed please find an original and one copy of the *Resignation of Registered Agent* for the above-referenced corporation, along with our firm's check in the amount of \$87.50 in payment of the filing fee for an active corporation. Please file the Resignation and place your *Filed* stamp on the enclosed copy of the Resignation form. Please return evidence of the filing to us in the envelope provided for that purpose.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Katherine Russell
Legal Assistant

KLRU/vrh
Enclosures

cc: **United Alliance Group, Inc.** (w/enclosure)
324 South Hyde Park Avenue, Suite 215
Tampa, Florida 33606
Steve Cohen, Esquire (w/enclosure)

FILED
02 AUG 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000078725
283 RAR
8-16-02

FOLEY & LARDNER
100 NORTH TAMPA STREET, SUITE 2700
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EMAIL ADDRESS
krussell@foleylaw.com

CLIENT/MATTER NUMBER
037073-0101

005.257234.1

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ALBERT P. SILVA

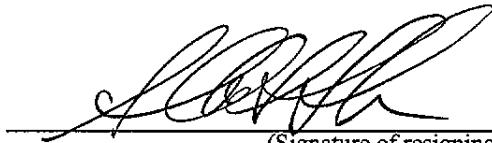
(Name of registered agent)

hereby resigns as Registered Agent for UNITED ALLIANCE GROUP, INC., a Florida corporation.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

FILED
02 AUG 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314