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1/26/02

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

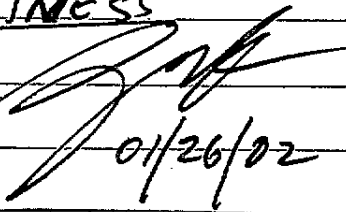
I, Eliza Hepburn have by resigned as  
treasurer of the Corporation: uniform for you  
effective immediately.

please delete my name from all of  
the Companies records, also effective immediately  
let the record also show that I no  
longer a part of the Corporation, uniform for you

Eliza Hepburn

1/26/02

WITNESS

  
01/26/02

ELIZA M. HEPBURN  
4033 NW 30th St Apt #3  
MILTON MANOR FLORIDA 33311

FILED  
02 JAN 31 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL 2/4/02



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**OFFICER / DIRECTOR RESIGNATION**

I, ELIZA -M- HEPBURN, hereby resign as TREASURER  
(Title)

of UFY IMPORT AND EXPORTING INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA USA

and affirm that the corporation has been notified in writing of the resignation.

Eliza -m- Hepburn  
(Signature of resigning officer/director)

**FILED**  
02 JAN 31 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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