

P010000000870

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DIVISION OF CORPORATIONS  
2004 AUG 11 PM 2:59

Officer Resignation  
LTS  
8-18-04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Uniphyd Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000000870

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W Hawkins

(Name of Person)

Uniphyd Corp.

(Name of Firm/Company)

1900 S Harbor City Blvd. #315

(Address)

Melbourne, FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Gerke

(Name of Person)

at ( 321 ) 308-0126

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

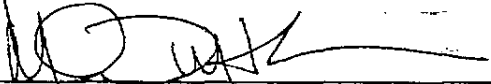
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I, Michael W Hawkins, hereby resign as Secretary  
(Title)

of Uniphyd Corp.  
(Name of Corporation)

P01000000870, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

 5-1-04  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314