

PO 1000012994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

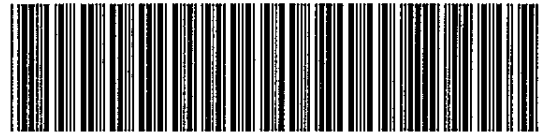
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*galt*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNICORP USA CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** PO1000012994

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

Please return all correspondence concerning this matter to the following:

CYNTHIA CASTILLO - CEO UNICORP USA  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

PO 420748  
(Address)

KISSIMMEE, FL 34742  
(City/State and Zip Code)

For further information concerning this matter, please call:

C CASTILLO at (407) 709-5230  
(Name of Person) (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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 22 AM 8:32

FILED

I, Elizabeth Bydalek, hereby resign as DCFO

(Title)

of UNICORP USA CORPORATION

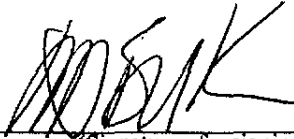
(Name of Corporation)

PO10000012994

(Document Number, if known)

Florida

a corporation organized under the laws of the State of



(Signature of resigning officer/director)

AS OF June 14, 2004  
Please see attached

**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