

PO1000013932

(Requestor's Name)

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(Address)

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06/18/08--01004--010 **35.00

O/D Resign
06/19/08
Dc

SECRETARY OF STATE
PAUL A. HASSE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unitek America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000013932

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

Please return all correspondence concerning this matter to the following:

Luis Lorie

(Name of Person)

Unitek America, Inc.

(Name of Firm/Company)

6788 NW 17 Avenue

(Address)

Ft. Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Lorie

(Name of Person)

at (954) 979-5510 xt. 108

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis Lorie, hereby resign as Secretary
(Title)

of Unitek America, Inc.
(Name of Corporation)

P01000013932, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
08 JUN 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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