

PO1000013932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

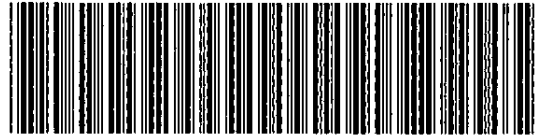
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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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:

Ennio E. Bustos
(Name of Person)

Unitek America, Inc
(Name of Firm/Company)

6788 NW 17 Avenue
(Address)

Ft. Lauderdale, Florida 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Ennio Bustos at (305) 978-5245
(Name of Person) (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, Ennio E. Bustos, hereby resign as Vice President
(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)

06-25-2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 PM 12:06

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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