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July 9, 2001

State of Florida
Kathleen Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/13/01--01095--016
*****122.50 *****87.50

Re: UNIVERSAL CARRIERS, INC. d/b/a UNIVERSAL COMMUNICATIONS

Dear Ms. Harris:

With reference to UNIVERSAL CARRIERS, INC. d/b/a UNIVERSAL COMMUNICATIONS, enclosed please find the Resignation of Registered Agent form and Officer/Director Resignation form, both signed by Armen Merjian. Also enclosed is our check in the total amount of \$122.50 (\$87.50 for Resignation of Registered Agent; \$35.00 for Officer/Director Resignation).

Please stamp the copies of the two forms and return them to us in the pre-addressed, stamped envelope provided herein.

Thank you for your assistance in this matter.

Very truly yours,


Robert P. Middlebrook, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, ARMEN MERJIAN hereby resigns as Registered Agent for UNIVERSAL CARRIERS, INC. d/b/a UNIVERSAL COMMUNICATIONS.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

DATED: 7/11/01

ARMEN MERJIAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA