

PO1000014762

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 \*\*\*\*\*35.00

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

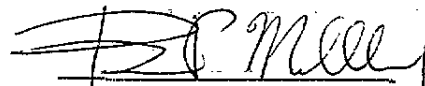
Dear Ms. Harris:

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 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

FILED

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8-13-01  
o/p resig.  
PO1000014762

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

**OFFICER/DIRECTOR RESIGNATION**

I, ARMEN MERJIAN, hereby resign as Officer and Director of UNIVERSAL CARRIERS,  
INC. d/b/a UNIVERSAL COMMUNICATIONS, a Corporation organized under the laws of the  
State of Florida, and affirm that the Corporation has been notified in writing of the resignation.

Dated: 7/18/01

Armen Merjian  
ARMEN MERJIAN

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**