

P01000026620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

Nestor Alvarez
Attorney at Law

3971 S.W. 8 STREET
SUITE 209
CORAL GABLES, FLORIDA 33134
(305) 461-8667

March 11, 2005

Florida Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: ULTIMA 200, INC.

Dear Mr. / Ms.:

Please find the following items as to the above corporation:

- A) Affidavit of Resignation of Officer David Mata as Vice-President
- B) Check in the amount of \$35.00 made out to Division of Corporation

As soon as possible, please have Mr. David Mata removed from the corporate records of Ultima 2000, Inc., as Vice-President.

Sincerely,

Nestor Alvarez
gl
Encl (s)



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
05 APR 18 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, DAVID MATA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

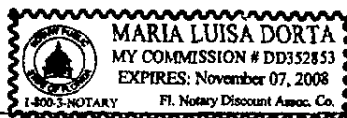
1. I, DAVID MATA, hereby resign as Vice President of
(Title)
ULTIMA 2000, INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.


Signature of resigning officer/director
DAVID MATA

Sworn to and subscribed before me this 18 day of February, 2005
Affiant personally known to me or has provided the following identification:


NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$20.00