

PO1000064872

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P01000064872

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 Latin 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 at (954) 979-5510 xt. 108
(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

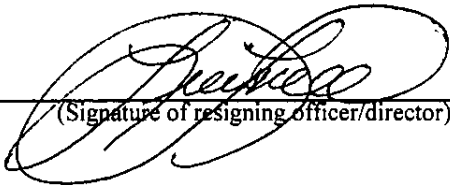
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of Unitek Latin America, Inc.,
(Name of Corporation)

P01000064872, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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