

P01000076153

Albert A. Mayungbe, CPA

Requester's Name

12238 SW 195th Terrace

Address

Miami, FL 33177

City/State/Zip

Phone #

600006953576--7

-08/07/02--01074--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG - 7 PM 2:09

Officer Resignation
Examiner's Initials *MT*

8-8-2002

Albert A. Mayungbe, CPA

12238 SW 195 Terrace Miami, FL 33177 305-238-4209 aomayungbe@msn.com

The Secretary of State
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 AUG - 7 PM 2:09

July 29, 2002

OFFICER/DIRECTOR RESIGNATION

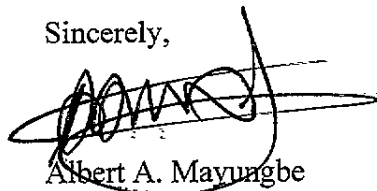
Re: Document # P01000076158
Boye Ultimatemed, Inc.

Effective immediately, I would like to resign as a director of Boye Ultimatemed Services, Inc. Please be advised that the principal owner of this corporation, Michael A. Adeboyejo, is using my name without authorization.

I have attached a check for \$35, the fees for resigning from the directorship of a Florida corporation. I would appreciate if I am not listed as a director of this entity in the future.

Thanks.

Sincerely,



Albert A. Mayungbe