

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
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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

Officer Resignation
Examiner's Initials *MP*

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

July 29, 2002

OFFICER/DIRECTOR RESIGNATION

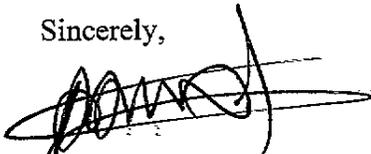
Re: Document # P01000076158
Boye Ultimatemed, Inc.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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