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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

4-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Group 2001 Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01600085277

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

OSAMA S KAYALI CPA PA
(Name of Firm/Company)

8064 N. 56TH ST.
(Address)

TAMPA, FL 33617
(City/State and Zip Code)

For further information concerning this matter, please call:

OSAMA KAYALI at (813) 899-9642
(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, MASDI ISMAIL, hereby resign as President
(Title)

of United Group 2001, Inc.
(Name of Corporation)

P01600085277, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Masdi Ismail
(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