

PO1000095846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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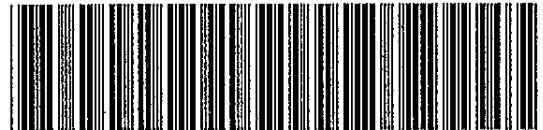
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UK AMERICAN INVESTMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P01000095846

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

Please return all correspondence concerning this matter to the following:

MICHAEL NEAL
(Name of Person)

UK AMERICAN INVESTMENT CORP
(Name of Firm/Company)

7273 BRYAN DAIRY RD
(Address)

LARGO FLORIDA 33777
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL NEAL at (863) 521-6700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MODY, JAYANT, hereby resign as VICE PRESIDENT
(Title)

of UK AMERICAN INVESTMENT CORPORATION
(Name of Corporation)

P01000095846, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

PLEASE SEE ATTACHED
(Signature of resigning officer/director)

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05 MAR 28 PM 4:35
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

RESIGNATION

I, Jayant K. Mody, hereby tender my resignation to UK American Investment Corporation, for all positions as Officer or Director I may hold, including but not limited to Vice President, effective immediately.

Dated: November 1, 2004


Jayant K. Mody