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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNI-LIFT CORPORATION 1
(Name of Corporation)

10/13/04

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation an
Please return all correspondence concerning this matter to the fi

ELYZIA J. WATKINS
(Name of Person)

UNI-LIFT CORPORATION
(Name of Firm/Company)

6206 92ND PLACE NORTH #3605
(Address)

PINEHILLS PARK, FLORIDA 33782
(City/State and Zip Code)

For further information concerning this matter, please call:

ELYZIA J. WATKINS at (727)
(Name of Person) (Area Code &)

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

ATTN: KAREN GIBSON

Hi KAREN,
I spoke with you
on Wednesday regarding
this officer change.
If you can expedite
this change, I would
greatly appreciate it.

Sincerely,
Elyzia J. Watkins

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KIMBERLY A. BROWN, hereby resign as VICE PRESIDENT
(Title)

of UNI-LIFT CORPORATION
(Name of Corporation)

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

Florida.

Kimberly A. Brown
(Signature of resigning officer/director)

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Amendment Section
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Tallahassee, Florida 32314