

P020000066353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

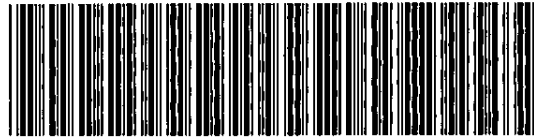
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400170817754

*Resignation
of officer*

03/03/10--01016--002 **35.00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR -3 AM 11:09

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -3 PM 2:30

FILED

*AR
3/3/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UDI Holding Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000066353

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

Please return all correspondence concerning this matter to the following:

F. Palmer Williams, Esq.

(Name of Person)

Williams Gautier Law Firm

(Name of Firm/Company)

Post Office Box 4128

(Address)

Tallahassee, FL 32315

(City/State and Zip Code)

For further information concerning this matter, please call:

Christi Holland, Legal Assistant

(Name of Person)

at (850) 386-3300

(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**

FILED

2010 MAR -3 PM 2:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Ray E. Cromer, Jr., hereby resign as President and Director
(Title)

of UDI Holding Company, Inc.
(Name of Corporation)

P02000066353, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Ray E. Cromer, Jr.
(Signature of resigning officer/director)

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