

P02000074874

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN OCT - 4 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED CONSULTANTS - Pet Safety Alert Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 2000074874

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

Please return all correspondence concerning this matter to the following:

DONALD KOS
(Name of Person)

UNITED CONSULTANTS P&A INC
(Name of Firm/Company)

118 S.W. FAIRWAY AVE
(Address)

P.S.C. FL 34987
(City/State and Zip Code)

For further information concerning this matter, please call:

same at (561) 502-2194
(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**

FILED
05 SEP 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brenda Kyus, hereby resign as V.P.
(Title)

of UNITED CONSULTANTS - PET SAFETY ALERT INC.
(Name of Corporation)

RI2000074874, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Brenda Kyus
(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