

P02000101304

(Requestor's Name)

Utility Consultants of America, Inc.
2700 W. Atlantic Blvd., Ste. 215
Pompano Beach, FL 33069

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

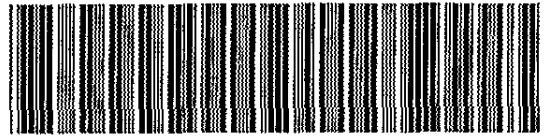
(Business Entity Name)

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OFFICER / DIRECTOR RESIGNATION

I, Paul CROHN, hereby resign as Secy
(Title)
of Utility Consultants of America, Inc.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Paul Crohn
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**