

P02 000123686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100052591131

05/05/05--01015--010 \*\*35.00

FILED  
05 MAY -5 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

@  
O/D Res  
8/12

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: U K EMPORIUM INC

(Name of Corporation)

DOCUMENT NUMBER: P02000123686

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

Please return all correspondence concerning this matter to the following:

AL H DESAI

(Name of Person)

PREMIER ACCOUNTING & TAX

(Name of Firm/Company)

7087 GRAND NATIONAL DR STE 102

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

AL H. DESAI

(Name of Person)

at ( 407 ) 345-0007

(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

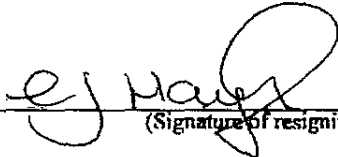
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LYNN HAYTON, hereby resign as VICE PRESIDENT  
(Title)

of U K EMPORIUM INC  
(Name of Corporation)

P02000123686, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
05 MAY -5 PM 12:55  
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