

PD3000057563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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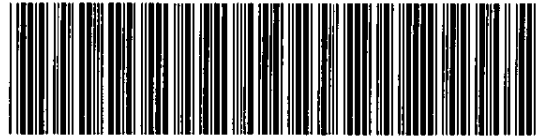
(Business Entity Name)

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LAW OFFICES OF ZAEDY R. POZO
GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
PENTHOUSE I-D
CORAL GABLES, FL 33134

Tel: (305) 442-7141
Fax: (305) 447-8369

May 15, 2008

Department of State Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

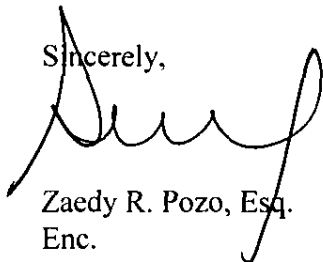
RE: Document No. P03000057563, United One Group, Co

Gentlemen:

Enclosed please find Resignation of Officer and/or Director on the above-referenced corporation, along with a check in the amount of \$35.00 to cover the filing fees.

Should you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Zaedy R. Pozo', with a large, stylized flourish extending from the end of the signature.

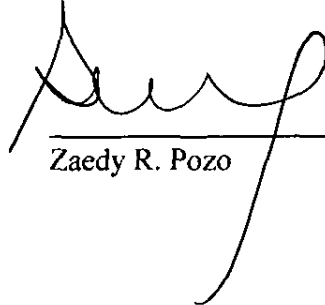
Zaedy R. Pozo, Esq.
Enc.

RESIGNATION OF OFFICER AND/OR DIRECTOR

I, Zaedy R. Pozo, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Zaedy R. Pozo, hereby resign as Vice-President, Secretary and Director of United One Group, Co, a Florida corporation under document No. P03000057563;

That the corporation has been notified in writing of the resignation.



Zaedy R. Pozo

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