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 Florida Department of State
 Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 THE UNIVERSAL GROUP OF COMPANIES INTERNATIONAL, INC.**

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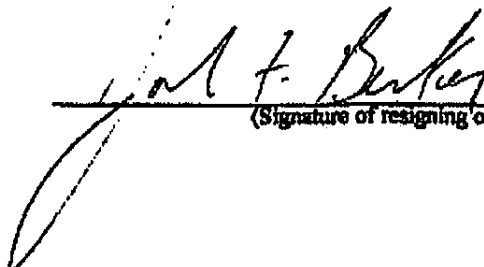
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSHUA BECKER, hereby resign as OFFICER AND DIRECTOR
(Title)

of UNIVERSAL GROUP OF COMPANIES INTERNATIONAL, INC.
(Name of Corporation)

P03000070648, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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Amendment Section
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P.O. Box 6327
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