P03000149788

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(Address)					
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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations				
	ECT: OFFICER / DIRE	ECTOR RESIGNATI (Name of Corporation) 3000149788	ON FOR A CO	PROPATION	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.					
Please	return all correspondence cor	ncerning this matter to the follow	ring:		
I	HELENA GOVEN (Name of Pers	DER - PRESIDENT	OF		
	Name of Firm/Co	FOUNDATION COK	P HEREBYNOTT THAT	fy you	
SOF	7 CORDOVA WA (Address)	Y, SOUTH		EJ PAZDRO	
ST	PETERSBURG (City/State and Zip	FL, 33712	REE	WASOWICE SIGNS AS FRESIDEN	
For fu	rther information concerning	this matter, please call:	/		
HE	LENA GOVEN (Name of Person)	DHR at (727) 656 (Area Code & Dayti	ime Telephone Number)	PLEASE S	
Enclos	sed is a check for \$35.00 made	e payable to the Florida Departm	ent of State.	LETTER?	
Ameno Division P.O. B	ng Address: dment Section on of Corporations fox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		Afforbuder	

UNITED CREDIT FOUNDATION CORE

5019 CORDOVA WAY SOUTH ST. PETERSBURG **FLORIDA** 33712

January 9, 2004

TO THE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DEAR SIR

I MR MACIEJ PAZDRO-WASOWICZ HEREBY RESIGN AS VICE- PRESIDENT OF UNITED CREDIT FOUNDATION CORP.

THANK YOU

SINCERELY