104000090622

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2008 MAR 10 PM 12: 2: SECRETARY OF STATE ANASSEE, FLORIE

Offlesees There 3/12/08

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: UCLUS DIVA MC. (Name of Corporation)
DOCUMENT NUMBER: POY 000090622
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
And B Van Fossen PA (Name of Firm/Company)
476 Huy A 1A SA (Address)
Satellite Reach H 3293) (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (321) 773-5225 (Area Code & Daytime Telephone Number)
(Mea Code & Daytille Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

OFFICER / DIRECTOR RESIGNATION PM 12: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1, Jim Brown	, hereby resign as Vice President
	(Title)
of Ucky Sins,.	Inc:
· ·	e of Corporation)
PU10000 90622	, a corporation organized under the laws of the State of
(Document Number, if known)	
	<u></u> ·

(Signature of resigning officer/director)

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