P04000114879

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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05 JAN 20 PH 4: 45
ALLAHASSEE FIODALE

TRANSMITTAL LETTER

OS JAN 20 PM 4: 45 Division of Corporations SUBJECT: Universal Broadcast Network, Inc. (Name of Corporation) P04000114879 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Erick Mathe (Name of Person) Universal Broadcast Network, Inc. (Name of Firm/Company) One East Broward Boulevard, Suite 700 (Address) Fort Lauderdale, FL 33301 (City/State and Zip Code) For further information concerning this matter, please call: Richard M. Muller Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

CR2E044(11/02)

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OS JAV 20 PM 4: 45
TALLAHASSEE, FLORIDA

I. Richard M. Muller	, hereby resign as President/Secretary
-74	(Title)
of Universal Broadcast Network,	
(Name	of Corporation)
P04000114879 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	•
	nad M. Suullan
	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