

FROM: LAZARUS
Division of Corporations

FAX NO: (305) 220-1440

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P04000115612

Florida Department of State
Division of Corporations
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Florida Dept of State



October 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIQUE DESIGNS ENTERPRISES, INC.
1171 SW 4TH TERR
MIAMI, FL 33184US

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Marlene Connell
Regulatory Specialist II

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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 26 2007 05:03PM P3

H07000265627

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria Bencomo, hereby resign as V-D
(Title)
of Unique Designs Enterprises, Inc.
(Name of Corporation)
P04000115612, a corporation organized under the laws of the State of
(Document Number, if known)
FL.

Maria Bencomo
(Signature of resigning officer/director)

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