

P04000164478

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSAL BUSINESS BROKERS OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000164478

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN R. ADAMS

(Name of Person)

UNIVERSAL BUSINESS BROKERS OF FLORIDA, I

(Name of Firm/Company)

127 ALDEAN DRIVE

(Address)

SANFORD, FLORIDA 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN R. ADAMS

(Name of Person)

at (407) 474-3299

(Area Code & Daytime 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

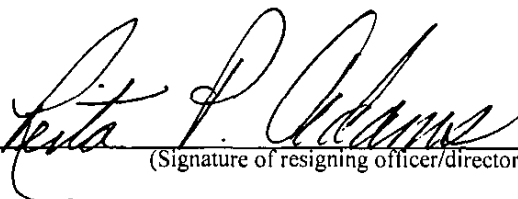
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, REITA P. ADAMS, hereby resign as SECRETARY
(Title)

of UNIVERSAL BUSINESS BROKERS OF FLORIDA, INC.
(Name of Corporation)

P04000164478, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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