

P0500006104Z

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2007 JUL 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal First Aid, Inc.

(Name of Corporation)

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:

Kathleen C. Rockoff

(Name of Person)

Universal First Aid, Inc.

(Name of Firm/Company)

5558 Ainsley Court

(Address)

Boynton Beach, FL 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Rockoff

(Name of Person)

at (

561

)

436-7685

(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**

FILED

2007 JUL 18 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Howard M. Rockoff, hereby resign as Secretary/Treasurer/Director
(Title)

of Universal First Aid, Inc.
(Name of Corporation)

P05000061042, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 7/16/2007
(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