

PO6000032292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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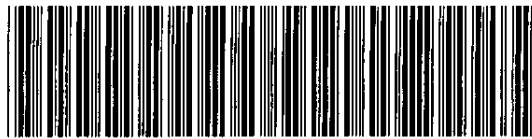
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 NOV 16 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UPG TRUST, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000032292

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

Please return all correspondence concerning this matter to the following:

Lorene Seeler Young, Esquire

(Name of Person)

Lorene Seeler Young, P.A.

(Name of Firm/Company)

6570 Griffin Road, Suite 102

(Address)

Davie, Florida 33314-4391

(City/State and Zip Code)

For further information concerning this matter, please call:

LORENE SEELER YOUNG, ESQ.

(Name of Person)

at (954) 585-3967

(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
07 NOV 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NOELLE MURRAY, hereby resign as PRESIDENT / DIRECTOR
(Title)

of UPG TRUST, INC.
(Name of Corporation)

P06000032292, 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

ATTENTION: NOELLE C. MURRAY
NOTICE OF FILING

Prepared by:
Lorene Seeler Young, Esquire
8570 Griffin Road, Suite 102
Davie, Florida 33314-4391
Telephone: 954 585-3967

AFFIDAVIT of NOELLE C. MURRAY RE: UPG TRUST, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, on this day personally appeared **NOELLE C. MURRAY**, hereinafter referred to as "Affiant", who, upon being duly sworn, deposes and says as follows:

1. That Affiant makes this affidavit based on personal knowledge of all matters set forth herein.
2. That Affiant never authorized Jennifer Estrumsa, the incorporator of UPG Trust, Inc., to form the corporation, nor did Affiant authorize Jennifer Estrumsa to electronically sign as registered agent on behalf of Affiant.
3. That prior to December, 2006, Affiant had no actual or constructive knowledge that UPG Trust Inc., had been formed or that Affiant's name appeared as President and Registered Agent of UPG Trust, Inc.
4. That Affiant is not a shareholder and maintains no ownership interest in UPG Trust, Inc.
5. That Affiant has never been appointed President by the Director(s) of the corporation, has never been appointed a Director of the corporation by the shareholders, and has never accepted either position with UPG Trust, Inc.
6. That Affiant has never electronically or via the United States Postal Service, filed any annual uniform business reports for UPG Trust, Inc., nor has Affiant ever paid any of the required filing fees and or annual fees.
7. That Affiant has never personally filed for a tax identification number for UPG Trust, Inc.
8. That Affiant did not sign, personally or electronically, any document changing the address to the one on file with the Florida Department of State, Division of Corporations, and does not know anyone at that address.

Affidavit, Page Two

9. That Affiant has never given anyone actual or apparent authority or power of attorney, or by any other means, written or oral, authorization of any kind to sign Affiant's name to any document, or to perform any act in connection with UPG Trust, Inc., including but not limited to its formation, continued existence or its ownership interest in any real or personal property.

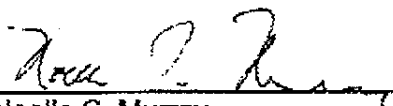
10. That prior to receipt of various foreclosure and other lawsuits for damages, Affiant was never aware of any properties owned by UPG Trust, Inc., nor was Affiant aware of any mortgages, affidavits, or deeds given by or in favor of UPG Trust, Inc.

11. That Affiant has filed the appropriate withdrawals with the Florida Department of State, Division of Corporations, concurrent with this Affidavit.

12. That Affiant has sent copies of the withdrawals and resignations to the corporation at the address listed with the Florida Department of State, Division of Corporations in accordance with Chapter 607 of the Florida Statutes.


13. That Affiant disclaims any and all interest in UPG Trust, Inc.

Affiant states that she has read each and every one of the foregoing statements, and is familiar with the penalties provided by the laws of the State of Florida concerning statements made under oath, and hereby certifies that the foregoing statements are true and correct.



Noelle C. Murray

Sworn to and Subscribed before me on November 9, 2007 by Noelle C. Murray, who has produced a valid Florida drivers license as identification.



Notary Public

