

PO60000062868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

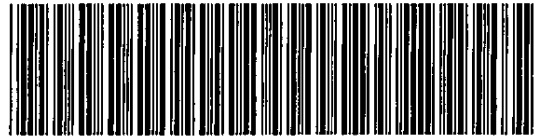
(Business Entity Name)

(Document Number)

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800095538948

*Resignation
to officer*

04/03/07--01036--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -3 AM 11:52

FILED

*FOR
4/5/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Directional, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000062868

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

Please return all correspondence concerning this matter to the following:

Thomas DiBello

(Name of Person)

United Directional, Inc.

(Name of Firm/Company)

3471 N. Federal Hwy., Suite 601

(Address)

Fort Lauderdale / Florida 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Branwen Spragg

(Name of Person)

at (954) 599-9201

(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

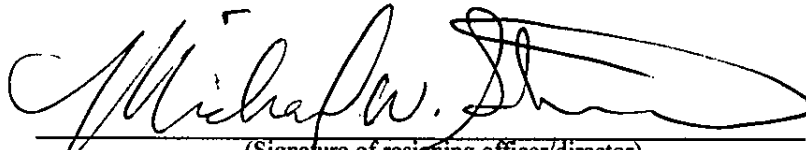
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 APR -3 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Stevens, hereby resign as President
(Title)

of United Directional, Inc.
(Name of Corporation)

P06000062868, 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