P0800001692

| (Requestor's Name) |
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| |
| (Address) |
| |
| (Address) |
| , |
| (City/State/Zip/Phone #) |
| (CRYState/Zip/Filone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| , , , , , , |
| (Document Number) |
| (Coodinent Nambor) |
| 0.45-10.45-40.4 |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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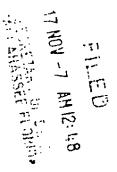


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TRANSMITTAL LETTER

| SUBJECT: UNIQUE USA, INC. (Name of Corporation) |
|--|
| DOCUMENT NUMBER: P08000001692 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: AUL Mimouw (Name of Person) |
| (Name of Firm/Company) 352 NE 191 ST Street (Address) |
| Miami FL 33179 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Paul Mimous at (305) 776-0576 (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 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Noam Pin | haus | , hereby resign as President | | | |
|--------------|---------------|--|----------------|-----------------|-----|
| ** | • | | (| l'itle) | |
| or Unique US | | | | | · |
| P0800001 | , a cc | oration) orporation organized under | the laws of th | ne State of | |
| Florida | | | | | |
| | Noon Pinhas B | or NAHAR Pinhay | His Ati | torne y | |
| | | | | | |
| | (Signatur | re of resigning officer/director) | | | |
| | | | | 17 NOV -7 AN 12 | 市一四 |
| | FILIN | G FEE IS \$35.00 | | H 72: | C |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: