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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: UNS GROUP INC	
	(Name of Corporation)
DOCUMENT NUMBER: P080	00032072
	nation for a Corporation and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
Modesto V Barcelo	
(Name of Perso	on)
UNS GROUP INC	
(Name of Firm/Cor	npany)
1200 NW 78 AVE #215 DORAL	., FL 33126
(Address)	
DORAL , FLORIDA 33126	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
MODESTO V BARCELO	at (786) 419-9089 (Area Code & Daytime Telephone Number)
(Name of Person)	(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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,_ESTEBAN MONZON	, hereby resign as VP	(Title)
of UNS GROUP INC (Name	e of Corporation)	······································
P08000032072 (Document Number, if known)	, a corporation organized under the laws	s of the State of
FLORIDA	(Signature of resigning officer/director)	PILED 08 SEP 12 PM 1: 1 SECRETARY OF STATE ALLAHASSEE, FLORE

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