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Amendment Section Division of Corporations

TO:

SUBJECT: Urban Ypozure Inc (Name of Corporation)
DOCUMENT NUMBER: PO 80000 86151
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alicia Simon (Name of Person)
(Name of Person)
Urban Xpozure Inc. (Name of Firm/Company)
3599 Fowler Street
T+, Myers, T 33901 (City/State and Zip Code)
For further information concerning this matter, please call:
Alicia Simol at (239) 466-1300 (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.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Terrence Griffin, hereby resign as President (Title)		_
of Urban Ypozuve Inc. (Name of Corporation)	,,	,
POSOOS(015), a corporation organized under the laws of the Star (Document Number, if known)	te of	
Florida.		
Signature of resigning officer/director)		
	08 NOV -7	SECRETAR DIVISION OF
FILING FEE IS \$35.00	-7 PM 2:50	RY OF STAT
Make checks payable to Florida Department of State and mail to:	: 50	346

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