

P09000055220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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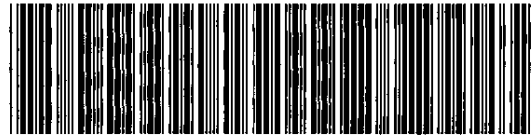
(Business Entity Name)

(Document Number)

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*Resignation  
of officer*

09/22/10--01017--003 \*\*35.00

FILED  
2010 SEP 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE  
9/23/10*

HOLDEN, CARPENTER,  
ROSCOW & KURDZIEL, PL

*Attorneys and Counselors at Law*

September 20, 2010

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

Re: United Teleplex, Inc., Document Number P09000055220

Dear Sir or Madam,

Enclosed please find the following for filing:

- (1). Officer/Director Resignation Letter for Daniel Stoll as Secretary of the above referenced corporation; and
- (2). Check in the amount of thirty-five dollars (\$35.00) for the filing fees.

Please return all correspondence regarding this to my attention at the above address. Please do not hesitate to contact my office if you have any questions concerning this matter. Thank you in advance for your assistance.

Kind regards,  
Holden, Carpenter, Roscow & Kurdziel, PL



Rebekah M. Kurdziel, Esq.

RMK/ag  
Encls.

September 3,  
~~August~~ \_\_\_\_\_, 2010

United Teleplex, Inc.  
90 Fort Wade Road  
Ponte Vedra, Florida 32081

Re: Resignation as Secretary

Dear Board of Directors:

I hereby tender my resignation as Secretary of United Teleplex, Inc., document number P09000055220, a corporation organized under the laws of the State of Florida, effective immediately.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Stoll", written over a horizontal line.

Daniel Stoll

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA