

P10000085312

(Requestor's Name)

(Address)

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DIVISION OF CORPORATIONS
13 JUL 29 PM 3:04

JUL 30 2013

T. BROWN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSAL RESOLUTION CAPITAL CORP
(Name of Corporation)

DOCUMENT NUMBER: P10000085312

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

Please return all correspondence concerning this matter to the following:

MARTIN ARONIN

(Name of Person)

UNIVERSAL RESOLUTION CAPITAL CORP
(Name of Firm/Company)

4044 WEST LAKE MARY BLVD #104/220
(Address)

LAKE MARY, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN ARONIN

(Name of Person)

at (305) 710-9429

(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
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 29 PM 3:04

I, MARTIN ARDWIN, hereby resign as VICE PRESIDENT / Sec. / Dir.
(Title)

of UNIVERSAL RESOLUTION CAPITAL CORP.
(Name of Corporation)

P10000086312, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

MARTIN ARDWIN 7/18/2013
(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