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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: UCI Engineering, Inc. (Name of Corporation)
DOCUMENT NUMBER: M05056
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Carlos R. Caso, PA
(Name of Person)
(Name of Firm/Company)
2525 Ponce de Leon Blvd, #300
(Address)
Coral Gables, FL 33134
. (City/State and Zip Code)
For further information concerning this matter, please call:
Carlos R. Caso, Esq. at (305) 854-4600 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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L David A. Belsky	, hereby resign as VP/Treasurer	
	(Title)	
of UCI Engineers, Inc.	·	
P14000101338	f Corporation) . a corporation organized under the laws of the State of	
Florida	·	
Jamos (Si	gnature of resigning officer/director) PHASSEE, Fig.	n m O

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

FILING FEE IS \$35.00

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