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June 14, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: AMENDMENTS DEPARTMENT

600002905106--1
-06/15/99--01064--002
148.75 **35.00

RE: 44 UNV. INC. AMENDMENT RECORDING
Our File No: 2931

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation for the 44 UNV. INC. Corporation and three (3) additional documents that are not included in the amendment, all to be recorded. Also, enclosed is our check in the amount of one hundred, forty eight dollars and seventy five cents (\$148.75). Kindly return certified copies to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions or comments, kindly contact me.

Very truly yours,

TP McCabe/js
Timothy P. McCabe

TPM/js

Encls.

DLD
RES.

FILED
99 JUN 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 18 1999



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida

COUNTY OF Palm Beach

I, Ahmad A. Shehadeh after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Ahmad A. Shehadeh hereby resign as Director/President/Treasurer of
(Title)
44 UNU, INC. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director
Ahmad A. Shehadeh

FILED
99 JUN 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 2nd day of April, 1999

NOTARY PUBLIC
Timothy P. McCabe

My Commission Expires: 1999

FILING FEE IS \$35.00



TIMOTHY P MCCABE
My Commission CC471182
Expires Jun. 12, 1999
Bonded by HAI
800-432-1555

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)