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June 14, 1999

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

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

ATTN: AMENDMENTS DEPARTMENT

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 / p
Timothy P. McCabe

TPM/js

Encls.

O.D.
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

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

STATE OF Florida
COUNTY OF Palm Beach

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

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

Mohammad A. Shehadeh
Signature of resigning officer/director
Mohammad A. Shehadeh

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

Timothy P. McCabe
NOTARY PUBLIC
Timothy P. McCabe

My Commission Expires: 1999

FILING FEE IS \$35.00



TIMOTHY P MCCABE
My Commission CC47113
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555