

P94000083264

Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

44 UNV. INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

44 UNV. INC.
4373 N. UNIVERSITY DRIVE
SUNRISE, FL 33313

SUBJECT: 44 UNV. INC.
REF: P94000083264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H02000001911
Letter Number: 802A00000613



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

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4373 N. UNIVERSITY DRIVE
SUNRISE, FL 33313

SUBJECT: 44 UNV. INC.
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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000001911
Letter Number: 502A00000745

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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02 JAN -7 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Security of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

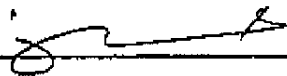
STATE OF FLORIDA

COUNTY OF BROWARD

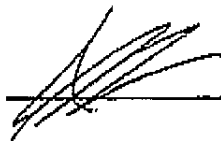
I MAHER ABDELLATIF after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I MAHER ABDELLATIF hereby resign as President / Director of 44 UNV. INC., a Florida corporation;

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



Sworn to and subscribed before me this 4 day of January, 2002.





Bruce E. Barr
My Commission DD015570
Expires August 09, 2006

My Commission Expires:

Prepared By: Bruce E. Barr, Esquire, P.A.
5121 S.W. 90th Avenue, Suite 3
Cooper City, FL 33328
(954) 434-2445
FBN: 930229

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL 32314
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