

P95000048257

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ultra Systems Products, Inc.

700002525167--2

-05/15/98--01047--004

*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC I or 3 File _____
____ UCC II Search _____
____ UCC II Retrieval _____

FILED
98 MAY 15 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: CEJ

Name _____

Date 5/15

Time 9:37

Walk-In _____

Will Pick Up _____

Courier _____

✓ Resignation of officer/director

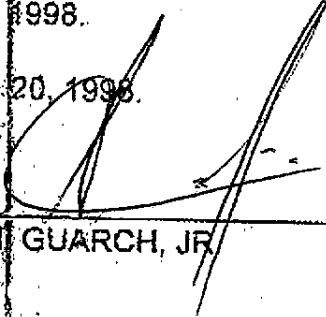
*5/15 gmy
DID
Resign*

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director, President and any other office which I may have held in ULTRA SYSTEMS PRODUCTS, INC., a Florida corporation, to take effect on March 20, 1998.

Dated: March 20, 1998.



GERARDO M. GUARCH, JR.**FILED**

98 MAY 15 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA