## P95000064520

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION	FILED TARY OF STATOF CORPORATION AM 8:
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Examiner's	BUS 3/54/05

CR2E031(7/97)

## OFFICER / DIRECTOR RESIGNATION

I, LISA m ROMANUIK, hereby resign as Vice President and Secretary
of UNIVERSAL PROBLEM SOLVERS INC. (Name of Corporation)
a corporation organized under the laws of the State of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)  (727) 446-0243  FET*: 593328145

**FILING FEE IS \$35.00** 

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314