

P960000101351

C. Nichols

Requestor's Name

1558 Delaware Ave. N.E.

Address

St. Petersburg, Fla. 33703

City/State/Zip

Phone #

97 MAY 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Other

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 MAY 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CORINNE R. NICHOLS, hereby resign as VICE PRESIDENT
(Title)

of UNIVERSAL TRIAD, 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.

Corinne R. Nichols
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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