P9600056142

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to F		
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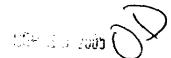
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SECRETARY OF STATE
TAILAHASSEE FLORING.



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: UNIMAK, INC (Name of Corporation)
DOCUMENT NUMBER: <u>P9600056142</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
CARMEN PICCOLO (Name of Person)
UNIMAK, INC, (Name of Firm/Company)
18801 W. DAKMONT DR. (Address)
MIAMI LAKES, FL. 33015 (City/State and Zip Code)
For further information concerning this matter, please call:
CARMEN PICCOLO at (561) 368-0900 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CARMEN PICCOLO hereby resign as VICE PRES. (Title)
of UNIMAK, INC. (Name of Corporation)
Pale 0000 56142 , a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA I AM A NON-SHAREHOLDER,
NON-OWNER AND AM RELEASED FROM ALL RESPONSIBILITIES
(Signature of resigning officer/director)
SEP 20 PALLAHASSEE FLE WILING FEE IS \$35.00
FILING FEE IS \$35.00 FILING FEE IS \$35.00 Make checks payable to Florida Department of State and mail to:
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314