

P96000056142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNIMAK, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000056142

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  
(Name of Person) (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)

P960000 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.

Carmen Piccolo  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

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