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From: Douglas E. Scott
1467 Windward Dr.
Melbourne, FLA
32935

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

O/D resig.

VS MAR 13 1997,

TO WHOM IT MAY CONCERN,

FEB 27, 1997

I Douglas Edward Scott here by am resigning from my position as
Secretary Of Treasury from Universal Carpentry Contractors Incorporated
This will take affect immediately on February 27th , 1997.

Sign:

Douglas Edward Scott

Date:

February 27, 1997

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