

P97000003439

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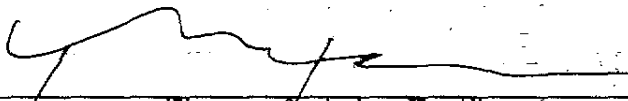
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas J. Burns, Jr., hereby resign as President
(Title)

of United Trust Financial Services Inc.
(Name of Corporation)

P97000003439, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(Signature of resigning officer/director)

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