

P97000033423



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2000

Daniel Birbilis
1070 E. Indiantown Road
Suite 208
Jupiter, FL 33477

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SUBJECT: UNIVERSAL BIO-MEDICAL ENTERPRISE, INC.
Ref. Number: P97000033423

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Louise Flemming-Jackson
Corporate Specialist Supervisor

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Daniel Birbilis
c/o 1070 E. Indiantown Road
Suite 208
Jupiter, Florida 33477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors
Universal Bio-Medical Enterprise, Inc.
3481 S.W. Palm City School Road
Palm City, FL 34990

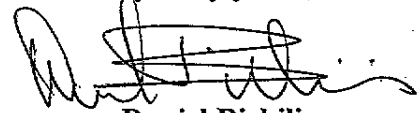
FEI No. 65-0756378

Gentlemen:

Please accept my resignation as Secretary/Treasurer and Director of
Universal Bio-Medical Enterprise, Inc. effective immediately.

Dated this 9th day of June, 2000

Very truly yours,


Daniel Birbilis

Witnessed by:

