

*Stephen J. Press, P.A.*

Attorney At Law  
One Clearlake Centre  
250 South Australian Ave  
Suite 1401  
West Palm Beach, FL 33401  
(561) 833-2772  
Fax (561) 655-9325

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May 2, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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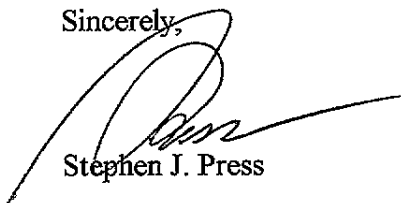
Re: Officer/Director Resignation of Tim Sanderson

Dear Sir/Madam:

Please find enclosed an Officer/Director Resignation signed by my client Tim Sanderson, along with a check for the amount of thirty five dollars made payable to the Department of State.

If you have any questions, please do not hesitate to contact this office at your convenience.

Sincerely,



Stephen J. Press

enclosure  
cc: Tim Sanderson.

FILED  
01 MAY -4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Officer Resignation*

**Florida Department of State, Secretary of State**

**OFFICER/DIRECTOR RESIGNATION**

I, Tim Sanderson, hereby resign as President of Unison Technologies, Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated: April 4, 2001

  
Tim Sanderson

FILED  
01 MAY -4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA