

LAW OFFICES OF
WALTER A. AÑÓN, P.A.
ATTORNEY AND COUNSELOR AT LAW

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PHONE (305) 821-5419

P98000073376

June 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: U.A. Enterprises, Inc.

200002917382--8
-06/28/99--01111--015
*****35.00 *****35.00

Dear Sirs:

Enclosed please find our check in the amount of \$35.00 and an Officer/Director Resignation form to be filed with the State.

Should you have any questions or need any additional information, please feel free to contact me any time.

Very truly yours,

Law Offices of Walter A. Anon, P.A.


Walter A. Anon, Esquire

WAA/il

Enclosure

cc: Ulises Arencibia

Realstat, Arencibiacorp. Rec

Off King
FILED
99 JUN 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 30 1999

99 JUN 28 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

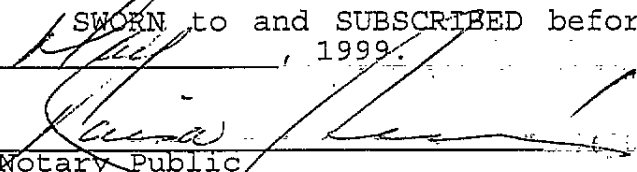
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ULISES ARENCIBIA, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as President of UA ENTERPRISES, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


ULISES ARENCIBIA, Affiant

SWORN to and SUBSCRIBED before me this 10 day of June, 1999.

Notary Public
State of Florida - At Large -

My commission expires:

Corpor1.UAEnt.Rsg



RAISA PEREZ
MY COMMISSION # CC 710848
EXPIRES MAY-24, 2002
BONDED THRU TROY FAIR INSURANCE, INC