

**Ultimate Web Solutions,  
Inc.**

12717 W. Sunrise Blvd. # 253  
Sunrise, FL 33323

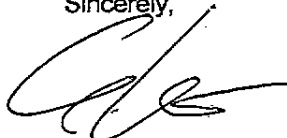
July 6, 2001

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

Dear Sir or Madam:

Please accept these articles. If you need to contact me call 954-529-4363.

Sincerely,



Eugene Katko  
President

900004464919--3  
-07/09/01--01096--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\* Please find two checks for \$35.00 each.  
① #233 dissolution UWS  
② #232 resignation of director/officer.

*o/o resign.*

V. SHEPARD JUL 13 2001

V SHEPARD JUL 13 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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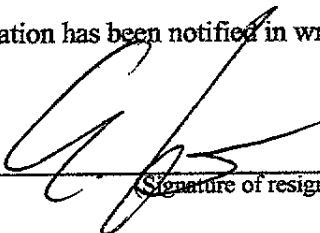
## OFFICER / DIRECTOR RESIGNATION

I, Eugene Katko, hereby resign as President  
(Title)

of Ultimate Web Solutions, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**