

P990000080699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

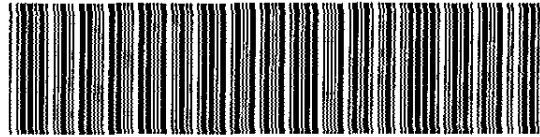
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

07/21/2009
MAD 2/10



100027999391

02/04/04--01027--009 **35.00

FILED
04 FEB -4 AM 8:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UP Investment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000080699

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric P. Stein, Esq.
(Name of Person)

Eric P. Stein, P.A.
(Name of Firm/Company)

1820 N.E. 163 Street, Ste. 100
(Address)

North Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric P. Stein, Esq. at (786) 248-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

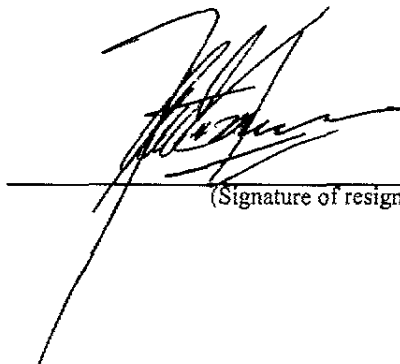
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hector Fajeraizen, hereby resign as Vice-President and Director
(Title)

of UP Investment, Inc
(Name of Corporation)

P99000080699, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
04 FEB -4 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314