554971

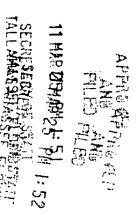
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: LNIVERSAL CHARTERS, INC. (Name of Corporation)			
DOCUMENT NUMBER: S54971			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Nikole Augsten			
(Name of Person)			
Ultra Aviation Services			
(Name of Firm/Company)			
PO Box 996548			
(Address)			
Miami, FL 33299			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Nikole Augsten at (305) 876-0091			
Nikole Augsten at (305) 876-0091 (Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 made payable to the Florida Department of State.			
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Raul R. Dube	, hereby resign as	President-
of UNIVERSAL (Name	CHARTERS,	INC.
(Document Number, if known)	, a corporation organized und	er the laws of the State of
FLORIDA	_ - -	

(Signature of resigning officer/director)

SECRETARY OF STATE
SECRETARY OF

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

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