

V08166

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FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT

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CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

NATIONSBANK TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131

TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201
WWW.FOWLER-WHITE.COM

*MEMBER OF OHIO BAR ONLY

February 8, 2000

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

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*****35.00 *****35.00

Re: Ultraville, Inc.
Document No. V08166

Gentlemen:

Enclosed please find the following in connection with the captioned corporation:

1. Officer/Director Resignation
2. Check in the amount of \$35.00 covering the filing fee

Sincerely yours,

FOWLER, WHITE, BURNETT, HURLEY,
BANICK & STRICKROOT, P.A.


Judith D. Rodman, Legal Assistant

Enclosures

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V. SHEPARD FEB 21 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

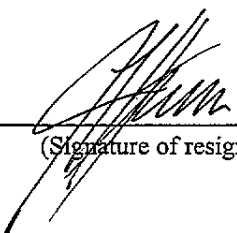
OFFICER / DIRECTOR RESIGNATION

I, JOHN H. FRIEDHOFF, hereby resign as Assistant Secretary
(Title)

of ULTRAVILLE, 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