V38248

(Re	questor's Name)	
(Ad	ldress)	
(, , ,		
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
_	<u>—</u>	<u> </u>
		,
(Bu	isiness Entity Nar	ne)
(Do	cument Number)	
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: United Fidelity Group Inc.
DOCUMENT NUMBER: V 38248
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bruce E. Lyhrand (Namo(of Person)
United Fidelity Group, Inc. (Name of Firm Company)
27714 Lake Jem Rd. (Address)
M+. Dora, FL. 32757 (City/State and Zip Code)
For further information concerning this matter, please call:
Bruce Lybrand at (407) 448-0113 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Patricia C. Lybrand, hereby resign as President (Title)	_
of	United Fidelity Group, Inc. (Name of Corporation)	_,
	(Document Number, if known), a corporation organized under the laws of the State of	
	Florida as of Dec. 31,2008.	
	Latricia (hybrand (Signature of pesigning officer/director)	
		d

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