P01000000870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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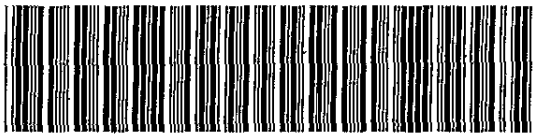

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DIVISION OF CORPORATIONS
2004 AUG 11 PM 2:59

Officer Resignation
LAS
8-18-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Uniphyd Corp.
(Name of Corporation)

DOCUMENT NUMBER: P01000000870

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

Please return all correspondence concerning this matter to the following:

Michael W Hawkins
(Name of Person)

Uniphyd Corp.
(Name of Firm/Company)

1900 S Harbor City Blvd. #315
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Gerke at (321) 308-0126
(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

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DIVISION OF CORPORATION
2004 AUG 11 PM 2:59

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael W Hawkins, hereby resign as Secretary
(Title)

of Uniphyd Corp.
(Name of Corporation)

P01000000870
(Document Number, if known), a corporation organized under the laws of the State of

Florida.

5-1-04
(Signature of resigning officer/director)

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