

525340

USA 1209-44th Avenue East
Bradenton, FL 34203-3629

USA Steel Fence Company Approved Roofing
High Security Gate Operators USA Land Company
USA Group, Inc. Great Tree Apartments
USA Used Cars USA 301 Pawn
USA Real Estate

800006058348--3
-06/27/02--01022--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) *Resignation*
- 2. _____ (Corporation Name) _____ (Document #) *officer*
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *DR*

7/3/02

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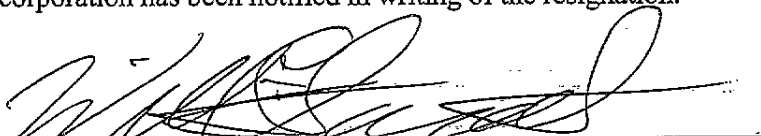
OFFICER / DIRECTOR RESIGNATION

I, William F. Samuels, hereby resign as Secretary/Treasurer/Director
(Title)

of U.S.A. Builders, Inc. FEI # 59-1715070
(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)

6/25/2002

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**