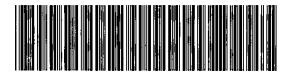
F08000004835

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DES Action USA

(Name of Corporation)

DOCUMENT NUMBER: F08000004835

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

Please return all correspondence concerning this matter to the following:

Frances K. Howell

(Name of Person)

DES Action USA

(Name of Firm/Company)

823 Promenade Way, Suite 208

(Address)

Jupiter, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Frances K. Howell

_{ar},561 ,876-

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

$_{_{ m L}}$ Jill Vanselous Mu	rphy hereby resign as President/Bd Member
	(Title)
of DES Action USA	
(N	ame of Corporation)
F08000004835 (Document Number, if known)	, a corporation organized under the laws of the State of
California	

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