

Pod000038609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

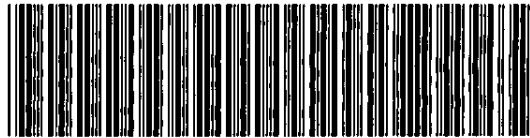
(Business Entity Name)

(Document Number)

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12 JAN 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUSA INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000038609

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

Please return all correspondence concerning this matter to the following:

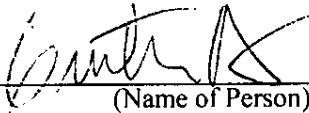
Gunter Hermann
(Name of Person)

HUSA INC.
(Name of Firm/Company)

3202 Coral Way
(Address)

Miami FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

 at (305) 972-8604
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

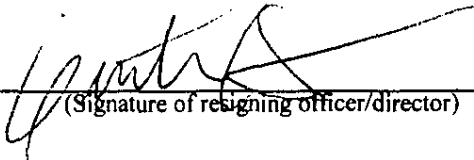
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gunter Hermann, hereby resign as Director
(Title)

of HUSA INC.
(Name of Corporation)

P02000038609, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

12 JAN 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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