

F04000001595

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST SOUTH PROPERTIES USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000001595

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

Please return all correspondence concerning this matter to the following:

THOMAS B. CROWSON

(Name of Person)

FIRST SOUTH PROPERTIES USA, INC.

(Name of Firm/Company)

P.O. BOX 14280

(Address)

GREENSBORO, NC 27415

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS B. CROWSON

(Name of Person)

at (336) 255-5194

(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

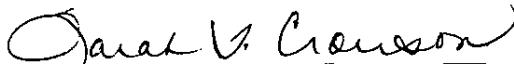
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SARAH T. CROWSON, hereby resign as ASSISTANT SECRETARY
(Title)

of FIRST SOUTH PROPERTIES USA, INC.
(Name of Corporation)

F04000001595, a corporation organized under the laws of the State of
(Document Number, if known)

NORTH CAROLINA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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