

F09000003390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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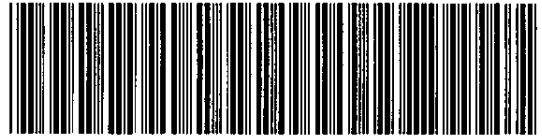
(Business Entity Name)

(Document Number)

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Mr. / Mrs. King

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:08

3 Roberts SEP 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Special Solutions USa

(Name of Corporation)

DOCUMENT NUMBER: F09000003390

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

Please return all correspondence concerning this matter to the following:

Bob Woods

(Name of Person)

(Name of Firm/Company)

6106 Idleawhile Cr

(Address)

Ridge Manor, Fl. 33523

(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Woods

(Name of Person)

at (352) 583-9296

(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**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:08

I, Bob Woods, hereby resign as Director
(Title)

of Special Solutions USA, Inc.
(Name of Corporation)

F09000003390, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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