L0900026217

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C. LEWIS

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EXAMINER

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*
JOSEPH C. RUSSO
*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

November 3, 2009

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re:

Filing of Resignation of Managing Member from Direct

Acquisitions of America, LLC

To Whom It May Concern:

Please find enclosed the Resignation of Managing Member for referenced limited liability company, along with a check for \$25.00 for the filing fees.

Please file the Resignation.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Legal Assistant to Joseph C. Russo

Enc.

RESIGNATION OF MANAGING MEMBER **FROM** DIRECT ACQUISTIONS OF AMERCIA, LLC.

SECRETARY OF STATE

- The name of the Limited Liability Company as it appears on the records of the Florida Department of state is: DIRECT ACQUISTIONS OF AMERICA, LLC.
- The Limited Liability Company was organized under the laws of the 2) STATE OF FLORIDA.
- 3) The Document Number for the Company is: L09000026217
- HOUSESOURCE DEVELOPMENT, LLC, hereby withdraws as a MANAGING MEMBER of DIRECT ACQUISTIONS OF AMERICA, LLC, and affirms that the Company has been notified in writing of its resignation.

MEMBER & MANAGING MEMBER DATE: OCTOBER 23, 2009

Steven Umansky, Individually and As Managing Member of Housesource Development, LLE an Inactive Florida

Limited Liability Company