

ND80000001736

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. CHARITIES
(Name of Corporation)

DOCUMENT NUMBER: ND8 000001736

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

Please return all correspondence concerning this matter to the following:

JEANETTE PEREIRA
(Name of Person)

U.S. CHARITIES
(Name of Firm/Company)

7382 SPRING HILL DRIVE
(Address)

SPRING HILL, FL. 34606
(City/State and Zip Code)

For further information concerning this matter, please call:

JEANETTE PEREIRA at (352) 585-6348
(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, PATRICIA CAFRA, hereby resign as SEC.
(Title)

of U.S. CHARITIES INC.
(Name of Corporation)

N0800000 1736, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Patricia Cafra, April 17, 2008
(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

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