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Linda H. Bernal
2530 NW 107th Avenue
Coral Springs, FL 33065

FILED
98 JUN 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 25, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: USVO Corporation FEI#65-0507308

To Whom It May Concern;

Please be advised by this letter and my enclosed check #3636 in the amount of \$35.00 that I wish to have my name removed from the Officer/Director listing for the above corporation as of this date.

Thank you in advance for complying with my request and furnishing me with written confirmation of same.

Sincerely,



Linda H. Bernal

VS JUL 10 1998

O/D resign.

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Thomas Nick Borders
Registered Agent
United States Veterans' Organization Corp.
1711 North State Road 7
Margate, FL 33063

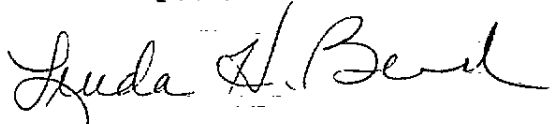
Re: UNITED STATES VETERANS' ORGANIZATION CORPORATION

Dear Mr. Borders;

Please consider this letter my resignation from the Board of Directors of the USVO Post #1 effective this date.

Due to the fact that at the Board of Directors Meeting on June 24, 1998 you revealed to the Board that you have failed to keep receipts, and other evidence of infusions and withdrawals of the corporation funds, and therefore cannot provide information for an internal audit, I find it necessary to resign.

Sincerely,



Linda H. Bernal

cc: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314