

P000000032578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

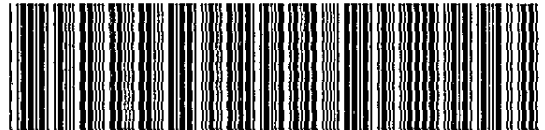
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN OCT 11 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. PERFORMANCE, INC.
(Name of Corporation)
DOCUMENT NUMBER: P000000 32578

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

OSCAR PAZ, JR.
(Name of Person)
U.S. PERFORMANCE, INC.
(Name of Firm/Company)
325 N. ROYAL POINCIANA BLVD.
(Address)
MIAMI SPRINGS, FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

OSCAR PAZ, JR. at (305) 887-4834
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

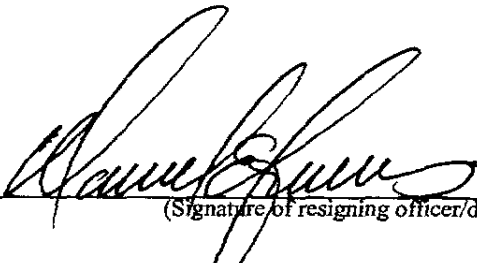
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANNY FRIAS, hereby resign as V. PRESIDENT
(Title)

of U.S. PERFORMANCE, INC.
(Name of Corporation)

900000032578, a corporation organized under the laws of the State of
(Document Number, if known)


(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