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COVE & ASSOCIATES, P.A.

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Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other	T.LEWIS MAR 1 9 2001
			Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

01 MAR 15 M 8: 55 TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ALBERTO FERREIRAS	, hereby resign as (Title)				
of USAIIP.COM, INC. (Name of Corpo	oration)				
a corporation organized under the laws of the State of	Florida				
and affirm that the corporation has been notified in writing of the resignation.					
aut Lair	ecioning officer/director)				

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Division of Corporations
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