

P00000053674

AMENDMENT SECTION  
PO BOX 6327  
TALLAHASSEE, FLA 32314

7/18/2001

100004502531--8  
-07/27/01--01076--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To the amendment section and or department, please file the following resignation paper  
work on the following,  
Corporation U.S. HOSPITALITY OF TAMPA BAY, INC ,document number  
P00000053674. If there are any questions please contact me at Cam Rowell 813-282-  
7181, address 3418 Skysail place Tampa, Fla 33607.

Thank You

Cam Rowell

FILED  
01 JUL 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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288 01 Res  
7-27-01 CM

**RESIGNATION OF DIRECTOR AND OFFICER**

**TO: U.S. HOSPITALITY OF TAMPA BAY, INC.**

**I, Cam Rowell, the undersigned does hereby tender my resignation as the Director and Officer of the above named Corporation, such resignation to take effect immediately.**

**Dated:** 6-18-2001

Brandon Elliott  
**Witness**

Cam Rowell  
**Cam Rowell, Director and Officer**

**FILED**  
**01 JUL 27 PM 4:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**