

P000005 3674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

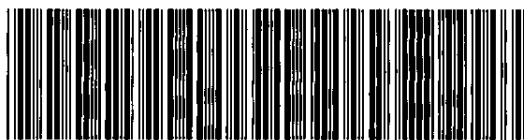
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TALLAHASSEE, FLORIDA

2009 MAY 26 PM 8:42

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5-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Hospitality of Tampa Bay, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 000000053674

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

Please return all correspondence concerning this matter to the following:

Noel Pineda
(Name of Person)

U.S. Hospitality of Tampa Bay, Inc.
(Name of Firm/Company)

3605 W. Hillsborough Avenue
(Address)

Tampa, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

Noel Pineda at (813) 810-7600
(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, Amy Cadicamo, hereby resign as Secretary/Treasurer
(Title)
of US Hospitality of Tampa Bay, INC.
(Name of Corporation)

P00000053674, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Amy Cadicamo
(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