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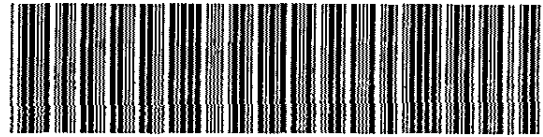
(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** US Global Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000065911

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

Mauricio Giraldo  
(Name of Person)

US Global Corp.  
(Name of Firm/Company)

P.O. Box 268124  
(Address)

Weston, FL 33326  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mauricio Giraldo at (954) 296-0393  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

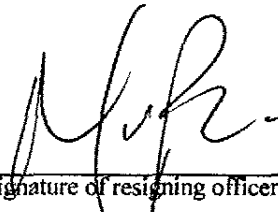
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I, Miguel Rey, hereby resign as Officer/Director  
(Title)

of US Global Corp.  
(Name of Corporation)

P00000065911, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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