

P00000065911

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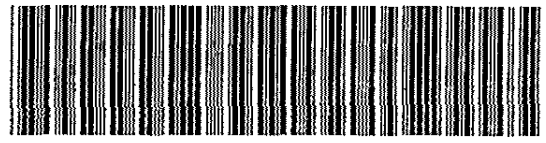
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TRANSMITTAL LETTER

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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2005 JAN 20 PM 1:09

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