

PO1000034078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 5/21/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITAN U.S.A. INC.
(Name of Corporation)

DOCUMENT NUMBER: 701000034078

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

Please return all correspondence concerning this matter to the following:

STEVE FRIEDMAN
(Name of Person)

(Name of Firm/Company)

11902 S.E. TIFFANY WAY
(Address)

TEQUESTA FL 33469-1776
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVE FRIEDMAN at (561) 346-6198
(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
03 MAY 16 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

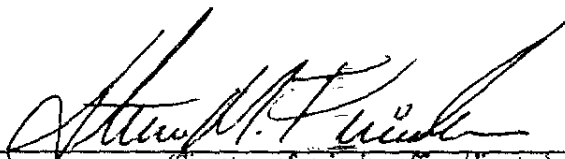
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVEN M. FRIEDMAN, hereby resign as DIRECTOR
(Title)

of TITAN U.S.A. Inc.
(Name of Corporation)

PO1000034098, 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

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TALLAHASSEE, FLORIDA