

P01000036388

Requester's Name

USG Enterprises, Inc.  
2811 S. Clearbrook Circle  
Delray Beach, FL 33445.

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-01/02/02--01021--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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OD/Res.

Examiner's Initials

10

1.10.02

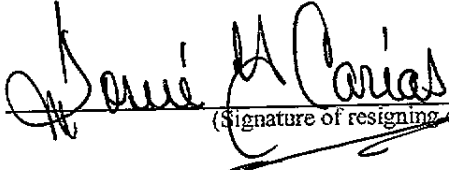
## OFFICER / DIRECTOR RESIGNATION

I, Josue G. Carias, hereby resign as Director  
(Title)

of USG Enterprises, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

 12/17/01  
(Signature of resigning officer/director)  
12:15 pm

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**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
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