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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Promus USA Corp.

(Name of Corporation)

**DOCUMENT NUMBER:** P01000106905

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

SPIEGEL & UTRERA, P.A.

(Name of Firm/Company)

1840 SW 22ND ST. 4TH FLOOR

(Address)

MIAMI FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Arce

(Name of Person)

at ( 407 ) 383-4261

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Yolanda Arce, hereby resign as Secretary  
(Title)

of Promus USA Corp.  
(Name of Corporation)

P01000106905, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida USA

Yolanda Arce  
(Signature of resigning officer/director)

**FILED**  
**05 JUN -6 AM 8:54**  
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