

PO20000003464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

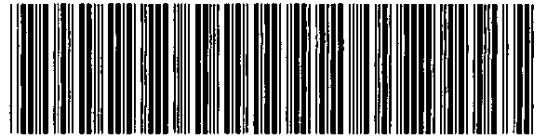
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TALLAHASSEE FLORIDA

5/31/08
13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Branson USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000003464

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

Please return all correspondence concerning this matter to the following:

Michael E. Morris, Esq.

(Name of Person)

Law Office of Michael E. Morris

(Name of Firm/Company)

PO Box 536044

(Address)

Orlando, FL 32853

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael E. Morris, Esq.

(Name of Person)

at (407) 894-0853

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Gillin, hereby resign as Director, Secretary, V.P.
(Title)

of Branson USA, Inc.
(Name of Corporation)

P02000003464, 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314