

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Glory House USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000063889

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

Please return all correspondence concerning this matter to the following:

Valary G. Campbell
(Name of Person)

Glory House USA, Inc.
(Name of Firm/Company)

1979 SW 195 Avenue
(Address)

Miramar FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

Valary G. Campbell at (786) 202.0516
(Name of Person) (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**

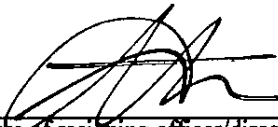
FILED
12 SEP 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Garth H. Campbell, hereby resign as TD
(Title)

of Glory House USA, Inc.
(Name of Corporation)

PO2000063889, 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