

P02000006406

(Requestor's Name)

MICHAEL D. BARNETT
12410 CORANDO
SPRING HILL, FL 34609

(Address)

(City/State/Zip/Phone #)

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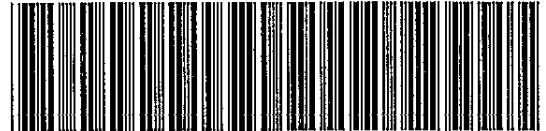
(Business Entity Name)

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Michael D. Barrett, hereby resign as DIRECTOR Secretary
(Title)

of US4, Inc
(Name of Corporation)

PO2000064066, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Michael D. Barrett 1/9/03
(Signature of resigning officer/director)

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Amendment Section
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