

P 02000080821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

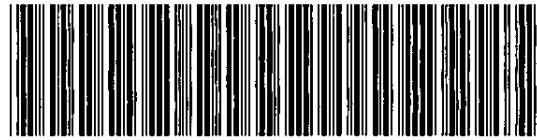
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 PM 12:29

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*0129
5/30/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US Recreational Alliance Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000080821

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

James Strauss
(Name of Person)

US Recreational Alliance Inc
(Name of Firm/Company)

820 SW 14th Court
(Address)

Pompano Beach, FL 33060
(City/State and Zip Code)

For further information concerning this matter, please call:

James Strauss at (954) 782-7279
(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

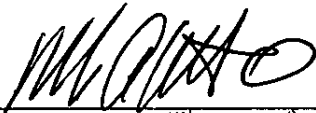
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark Constantino, hereby resign as Secretary
(Title)

of US Recreational Alliance, Inc.
(Name of Corporation)

P02000080821, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 5-22-08
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 PM 12:29

FILED

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