

PO2000127938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

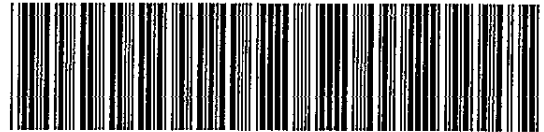
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PO2000127938
485 01024-03
3-28-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULFSTREAM USA MANAGEMENT GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000127938

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

Please return all correspondence concerning this matter to the following:

HOWARD PATTERSON

(Name of Person)

GULFSTREAM USA MANAGEMENT GROUP, INC.

(Name of Firm/Company)

333 N. NEW RIVER DRIVE EAST, 3RD FLOOR

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN J. PADULA

(Name of Person)

at (954) 525-4100

(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

GELCH TAYLOR GIULIANI HODKIN
KOPELOWITZ & OSTROW, P.A.

ATTORNEYS AT LAW
350 EAST LAS OLAS BOULEVARD
SUITE 1440

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 525-4100
FACSIMILE (954) 525-4300
WWW.GELCHLAW.COM

March 25, 2003

BOCA RATON OFFICE
7900 GLADES ROAD
SUITE 650
BOCA RATON, FLORIDA 33434
TELEPHONE (561) 998-2006

MIAMI OFFICE
777 BRICKELL AVENUE
SUITE 1210
MIAMI, FLORIDA 33131
TELEPHONE (305) 529-8858

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gulfstream USA Management Group, Inc.

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation for Gulfstream USA Management Group, Inc. together with this firm's check in the amount of thirty-five dollars (\$35.00) to cover the cost of same.

Thank you for your assistance.

Very truly yours,



STEPHEN J. PADULA
For the Firm

Enclosures
SJP:bb

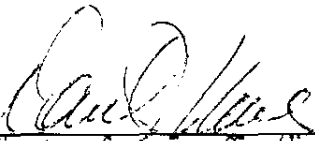
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DANIEL J. MOORE, hereby resign as DIRECTOR
(Title)

of GULFSTREAM USA MANAGEMENT GROUP, INC.
(Name of Corporation)

P02000127938, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 PM 2:44

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