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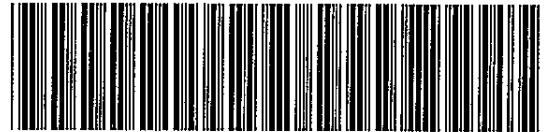
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONEYLINK USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: 203 0000 22498

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

Please return all correspondence concerning this matter to the following:

REGINALD A. CHAUVET
(Name of Person)

MONEYLINK USA, INC.
(Name of Firm/Company)

P.O. Box 550157
(Address)

FORT LAUDERDALE, FL 33355-0157
(City/State and Zip Code)

For further information concerning this matter, please call:

REGINALD A CHAUVET at (954) 205-4606
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, REGINALD A. CHAUVEY, hereby resign as DIRECTOR
(Title)

of MONEYLINK USA, INC.
(Name of Corporation)

203000022498, 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