

PO3000022498

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DIVISION OF CORPORATIONS
06 JAN -9 AHID: 06

Ps 1/17/06
c/d/s

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HONEYLINK USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000022498

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

Please return all correspondence concerning this matter to the following:

MYTCHELL CHANCY
(Name of Person)

HONEYLINK USA, INC
(Name of Firm/Company)

305 NE 2nd Drive
(Address)

HOMESTEAD FL 33030
(City/State and Zip Code)

For further information concerning this matter, please call:

MYTCHELL CHANCY at (786) 319-6056
(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
06 JAN -9 AM 10:06

I, MYTCHELL CHANCY, hereby resign as DIRECTOR
(Title)

of MONEY LINK USA, INC
(Name of Corporation)

P03000022498, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Mytchell Chaney
(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