## P03000061716

| (Requestor's Name)                      |  |  |  |
|---|--|--|--|
| (Address)                               |  |  |  |
| (Address)                               |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |
| (Business Entity Name)                  |  |  |  |
| (Document Number)                       |  |  |  |
| Certified Copies Certificates of Status |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |
|   |  |  |  |
|   |  |  |  |
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SECRETARY CF STATE

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## TRANSMITTAL LETTER

| TO:                        | Amendment Section Division of Corporations   |  |  |
|----------------------------|--|--|--|
| SUBJ                       | JECT: Nations USA Corporation  | on   |  |
|                            |  | (Name of Corporation)  |  |
| DOCU                       | UMENT NUMBER: P03000   | 061716   |  |
| The er                     | enclosed Officer/Director Resignat   | ion for a Corporation and fee are submitted for filing.  |  |
| Please                     | e return all correspondence concer   | ming this matter to the following:   |  |
| W.A.                       | A. Brittingham, Jr.  |  |  |
|                            | (Name of Person)   |  |  |
|                            |  |  |  |
|                            | (Name of Firm/Compa  | ny)  |  |
| 4411                       | 1 Bee Ridge Rd. #275   |  |  |
|                            | (Address)  | <del></del>  |  |
| Sara                       | asota, FL 34233  |  |  |
|                            | (City/State and Zip Co   | de)  |  |
| For fu                     | urther information concerning this   | matter, please call:   |  |
| W.A.                       | . Brittingham, Jr.   | at ( 941 ) 726-3384 (Area Code & Daytime Telephone Number)                                     |  |
|                            | (Name of Person)   | (Area Code & Daytime Telephone Number)   |  |
| Enclos                     | osed is a check for \$35.00 made pa  | yable to the Florida Department of State.  |  |
| Ameno<br>Divisio<br>P.O. B | ndment Section Assistance Displays and Assistance Displays Dis | reet Address: mendment Section ivision of Corporations 9 E. Gaines Street allahassee, FL 32399 |  |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| W. A. Brittingham Jr.                    | , hereby resign as CEO   |
|--|--|
|  | (Title)  |
| of Nations USA Corporation               | ,  |
| (Name of                                 | Corporation)   |
| P03000061716 (Document Number, if known) | a corporation organized under the laws of the State of   |
| Florida                                  |  |
|  | SECRETARY OF STATE OF |

## 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