

P03000147527

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Benefit Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 03000 147527

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

Please return all correspondence concerning this matter to the following:

Steve Vasilaros, Esq.
(Name of Person)

(Name of Firm/Company)

154 S Halifax Av
(Address)

Daytona Beach FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

James P Hentzel at (386) 672-6970
(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

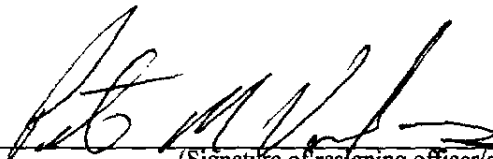
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter M VASILAROS, hereby resign as President/Vice President
(Title)

of U.S. Benefit Solutions, Inc.
(Name of Corporation)

P03000147527, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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