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* COLOCY 18 PM 3: 51

O Sign

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ENTERCEMENT USA, INC. (Name of Corporation)
_
DOCUMENT NUMBER: <u>PO 40000 12891</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
(Name of Person)
(Name of Firm/Company)
P. O. Bex 9282
(Address)
Congl Shewes FL 33075 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (954) 260-778/ (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

10/14/04

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

04 OCT 18 PM 3:51

I,	· Dilliam	BESON	, hereby	resign as_	President Directon
					(Mac)
of	ENFOR	(Name o	f Corporation)		,
<u>_f</u>	Po 40000 728 (Document Num		, a corporation or	ganized und	ler the laws of the State of
_4	Florida				
	_	With	b Ben		
		(S1)	gnature of resigning of	officer/directo	or)

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