

PO4000 130954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO

5-5-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation Main Street USA, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 4000130954

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

Please return all correspondence concerning this matter to the following:

Mari Bennett
(Name of Person)

Main Street USA, Inc.
(Name of Firm/Company)

1516 E. Colonial Dr. Ste 101
(Address)

Orlando FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Alon Randel at (407) 352 3500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

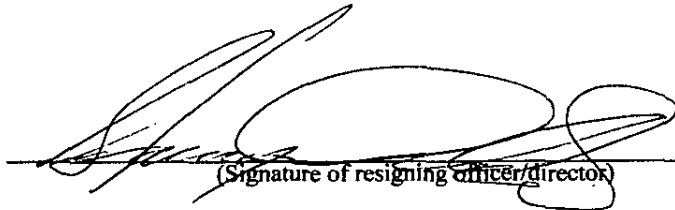
5-5-06

I, Stoney Dunlap, hereby resign as Senior Vice President
(Title)

of Main Street USA, Inc.
(Name of Corporation)

PO 4000130954, 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

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TALLAHASSEE FLORIDA