

P04000140797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Ps 12/15/04
O/D Res.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Screens Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000140797

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

Please return all correspondence concerning this matter to the following:

Frank S. Haan Jr.
(Name of Person)

U.S. Screens Inc.
(Name of Firm/Company)

7121 Meade St.
(Address)

Hollywood FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank S. Haan Jr. at (954) 529-7801
(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 **FILED**
FOR A CORPORATION

04 DEC -9 PM 1:33

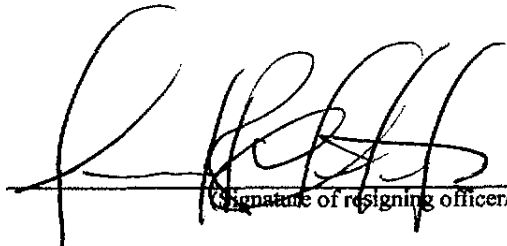
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Andre R. Chestnut, hereby resign as Vice President/Secretary
(Title)

of U.S. Screens Inc.
(Name of Corporation)

P04000140797, 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