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| Special Instructions to | Filing Officer: | | | |
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Office Use Only



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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: ().S.A. | Digest Group Inc. (Name of Compration) |
|-------------------|--|
| DOCUMENT NUMBER: | (Name of Corporation) P 0 5 0 0 0 0 5 2 8 3 1 |
| DOCUMENT NUMBER:_ | 100000000000000000000000000000000000000 |

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

| Betty Salvestre |
|---------------------------|
| (Name of Person) |
| U.S.A. Bigest Group, Inc. |
| 3001 S. Ocean Dr. # 711 |
| (Address) |
| Hollywood Fl. 33019 |

For further information concerning this matter, please call:

Betty Sylvestre at (186) 942-9940 (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

| 1, Rudy Antoine | _, hereby resign as <u>V~ Pae</u> | Sidet Rubbsho) |
|---|-----------------------------------|--------------------|
| of U.S.A. Diges A Cor (Name of Corporate | -oup, Ive. | |
| (Document Number, if known), a corpo | ration organized under the lav | vs of the State of |
| 1101100 | | 05 SEP SECRET |
| | Mark A | P 23 PM TARYOF |
| (Signature of | resigning officer/director) | - FURTHER STATE |

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