

PO 5000155828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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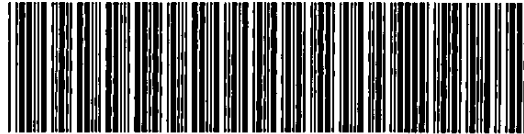
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Answering Service - USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000155828

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

Please return all correspondence concerning this matter to the following:

Sherry Shaw
(Name of Person)

Answering Service - USA Inc * *Change of Address
(Name of Firm/Company)

8554 Forest Oaks Blvd.
(Address)

Spring Hill, FL 34606
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Shaw at (352) 684-8727
(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**

I, Cheryl Yvonne Gage, hereby resign as Director/President
(Title)

of Answering Service - USA Inc.
(Name of Corporation)

P05000155828, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Cheryl Y. Gage
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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