

PO6000059078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

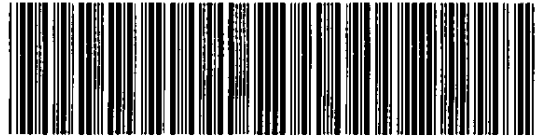
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Leung
C. COULLETTE

APR 29 2009

EXAMINER

Daniel Adams
Torgauer Str. 65
12627 Berlin

Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314
United States

Berlin, 04/22/09

Resignation SEC from US AG 24 Inc

Dear sir and madams,

here is the cover letter for the resignation.

The enrollment was made without my agreement.

Attached you find the check.

Thanks and best regards

A handwritten signature in black ink, appearing to read 'Adc', with a long horizontal flourish extending to the right.

Daniel Adams

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US AG 24 INC
(Name of Corporation)

DOCUMENT NUMBER: P06000059078

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

Please return all correspondence concerning this matter to the following:

DANIEL ADAMS
(Name of Person)

(Name of Firm/Company)

TORGAUER STR. 65
(Address)

BERLIN/ GERMANY/ 12627
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL ADAMS at (941) 462 - 3100
(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, DANIEL ADAMS, hereby resign as SEC _____
(Title)

of US AG 24 INC _____,
(Name of Corporation)

P06000059078, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Daniel Adams
(Signature of resigning officer/director)

FILED
09 APR 27 PM 12: 21
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