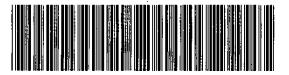
P06000059078

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SECRETARY OF STATE
TALLAHASSEE, FLORIO

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APR 2 9 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

Daniel Adams

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: US AG 24 INC	
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P060	00059078
The enclosed Officer/Director Resign	nation for a Corporation and fee are submitted for filing
Please return all correspondence con	cerning this matter to the following:
DANIEL ADAMS	
(Name of Perso	n)
(Name of Firm/Con	npany)
TORGAUER STR. 65	
(Address)	107 - 10 A T 700
BERLIN/ GERMANY/ 12627	
(City/State and Zip	Code)
For further information concerning the	his matter, please call:
DANIEL ADAMS	at (941) 462 - 3100
(Name of Person)	at (941) 462 - 3100 (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)	
7	(Title)	
of US AG 24 INC	,	
(Nar	ne of Corporation)	
P06000059078 (Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA	•	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314