

11/24/2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Park U.S., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000095104

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

Please return all correspondence concerning this matter to the following:

Josh Gold
(Name of Person)

Park U.S., Inc.
(Name of Firm/Company)

1710 NW 107th Way
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

David Gold at (954) 424-1713
(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

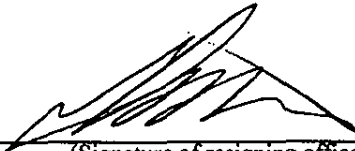
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Gold, hereby resign as Vice President
(Title)

of Park U.S., Inc.
(Name of Corporation)

P06000095104, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2007 NOV 26 PM 12:40
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