

P07000090354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

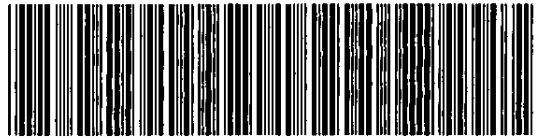
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FILED

2009 OCT 20 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

OCT 21 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** USBA USA INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P070000 90354

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

Please return all correspondence concerning this matter to the following:

NEIL DIOLA  
(Name of Person)

USBA USA INC.  
(Name of Firm/Company)

8706 MAPLE LAKE PLACE  
(Address)

TAMPA, FL 33635  
(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL DIOLA at (727) 688 1065  
(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**

**FILED**  
2009 OCT 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, TAWN SULLIVAN, hereby resign as PRESIDENT  
(Title)

of USBA USA INC.  
(Name of Corporation)

PO 7000090354  
(Document Number, if known) a corporation organized under the laws of the State of

FLORIDA

Tawn M. Sullivan 10-5-2009  
(Signature of resigning officer/director)

**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