

PO70000091300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

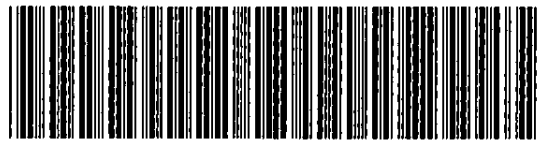
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400140343554

01/20/09--01012--007 **35.00

09 JAN 20 PM 1:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OD/RES
10 1/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U2 Living-USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000091300

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

Please return all correspondence concerning this matter to the following:

Andrew Tishman

(Name of Person)

(Name of Firm/Company)

13410 SW 16th Court

(Address)

Davie, FL 33325

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Feluren, Esq.

(Name of Person)

at (954) 453-8000

(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:

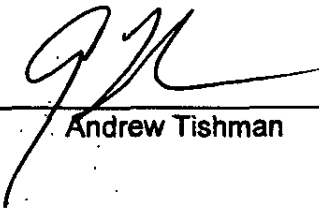
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER/ DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew Tishman, hereby resign as Director, President and

Secretary of U2 Living-USA, Inc., P07000091300, a corporation organized

under the laws of the State of Florida, effective September 11, 2008.



Andrew Tishman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:17