

P070000135007

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. BUSINESS & TAX SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000135007

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VIVIAN I. ALVAREZ

(Name of Person)

U.S. BUSINESS & TAX SERVICES, INC.

(Name of Firm/Company)

14165 SW 87 STREET # D-402

(Address)

MIAMI, FL. 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN I. ALVAREZ at (305) 303-8463
(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

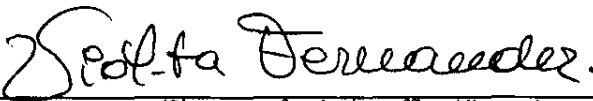
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VIOLETA E. FERNANDEZ, hereby resign as VICE-PRESIDENT/DIRECTOR
(Title)

of U.S. BUSINESS & TAX SERVICES, INC.
(Name of Corporation)

P07000135007, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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