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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Ai	mendment Section ivision of Corporations	
SUBJEC	CT: ACKERMAN-US	A, Inc.
		(Name of Corporation)
DOCUM	ENT NUMBER: P	09000076549
The enclo	osed Officer/Director R	esignation for a Corporation and fee are submitted for filing.
Please ret	turn all correspondence	concerning this matter to the following:
David H	H. Ackerman	
	(Name of F	erson)
ACKER	RMAN-USA, Inc.	
	(Name of Firm	Company)
354 Wil	ldflower Rd	
	(Addre	ss)
Davenp	oort, FL 33837	
	(City/State and	Zip Code)
For furthe	er information concerni	ng this matter, please call:
David H.	. Ackerman	at (<u>863</u>) 853-9990 (Area Code & Daytime Telephone Number)
	(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed	is a check for \$35.00 m	ade payable to the Florida Department of State.
Division of Clifton But 2661 Execution 2661 Executi	Idress: ent Section of Corporations uilding cutive Center Circle ee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David T. Ackerman	herebý resign as Vice-Pres, & Secretary, FDIRECTOR
	(Title)
of ACKERMAN-USA, Inc.	
	ame of Corporation)
P09000076549	, 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:

11 FEB 28 PM 2: 46

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