

P100000048142

DEC-08-2010 14:52

MACFARLANE FERGUSON

727 442 8470

P.01

STATE BIRTHDAY INSTRUCTIONS

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MACFARLANE FERGUSON

Division of Corporations

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Division of Corporations
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From: Account Name : MACFARLANE FERGUSON & HOWELL (CLEARWATER)
Account Number : 071000371001
Phone : (727) 442-8470
Fax Number : (727) 442-8470

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA EUROPEAN LEASING GROUP, INC.

Certificate of Status	1
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DEC-08-2010 14:52

MACFARLANE FERGUSON

727 442 8470 P.04



December 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USA EUROPEAN LEASING GROUP, INC.
10045 NEW PARK RD
TAMPA, FL 33626

SUBJECT: USA EUROPEAN LEASING GROUP, INC.
REF: P10000048142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA EUROPEAN LEASING GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P10000048142

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

Please return all correspondence concerning this matter to the following:

Emil C. Marquardt, Jr.

(Name of Person)

Macfarlane Ferguson & McMullen

(Name of Firm/Company)

625 Court St., Ste. 200

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Emil C. Marquardt, Jr.

(Name of Person)

at (

727

) 441-8966

(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

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MACFARLANE FERGUSON

727 442 8470
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jacques Schalckens, hereby resign my Secretary
(Title)

of USA European Leasing Group, Inc.
(Name of Corporation)

P10000048142 a corporation organized under the laws of the State of
(License 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:

Amendments Section
Division of Corporations
P.O. Box 6177
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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