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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: A & D U.S. PROPERTIES CORP			
(interest conformal)			
DOCUMENT NUMBER: P16000092789			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing			
Please return all correspondence concerning this matter to the following:			
DONNA VELA			
(Name of Person)			
A & D U.S.PROPERTIES CORP			
(Name of Firm/Company)			
663 VISTA ISLES DR #172B			
(Address)			
PLANTATION, FL 33325			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
DONNA VELA (Name of Person) at (954) 830-5414 (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 made payable to the Florida Department of State.			
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} ANA MEJIA	hereby resign as PRESIDENT	
	(Title)	
of A & D U.S. PROPERT	IES CORP	
(Name of Corpo	ration)	
P16000092789 a cor	, a corporation organized under the laws of the State of	
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