

P93000036533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

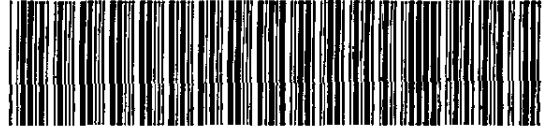
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*G. Goulette*  
G. Goulette SEP 14 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RESIGNATION AS OFFICER  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000036533

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

Please return all correspondence concerning this matter to the following:

MAXINE WILLIAMS  
(Name of Person)

OURSE USA INC.  
(Name of Firm/Company)

14808 SW 136 STREET  
(Address)

MIAMI FL 33196  
(City/State and Zip Code)

For further information concerning this matter, please call:

MAXINE WILLIAMS at (305) 234-9000  
(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:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

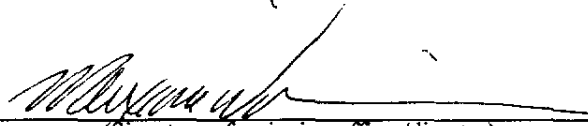
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MAXINE WILLIAMS, hereby resign as PRESIDENT  
(Title)

of OURSE (USA), INC.  
(Name of Corporation)

P93000036533, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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