

P95000024742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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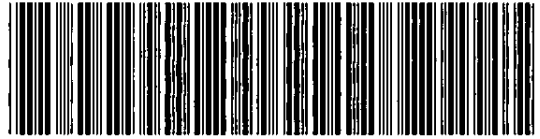
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

3/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Homeland USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000024742

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

Please return all correspondence concerning this matter to the following:

Antonio D. Conti

(Name of Person)

Homeland USA, Inc.

(Name of Firm/Company)

4601 NW 3rd Ave

(Address)

Oakland Park - FL - 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio D. Conti

(Name of Person)

at (954) 793-8022

(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:

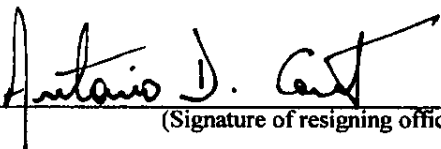
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Antonio D. Conti, hereby resign as President
(Title)

of Homeland U.S.A., Inc.
(Name of Corporation)

P95000024742, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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