

P95000081763

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Refund SERVICES USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000081763

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

Please return all correspondence concerning this matter to the following:

Don MUNRO
(Name of Person)

Refund SERVICES USA, Inc.
(Name of Firm/Company)

12600 S BELCHER Rd 106B
(Address)

LARGO, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Don MUNRO at (727) 524-2558
(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, Mary Jane Winston, hereby resign as Secretary (Title)
of Refund Service USA Inc. (Name of Corporation)
P 9500081763, a corporation organized under the laws of the State of
(Document Number, if known) Florida

03 SEP 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mary Jane Winston
(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