

P96000041092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

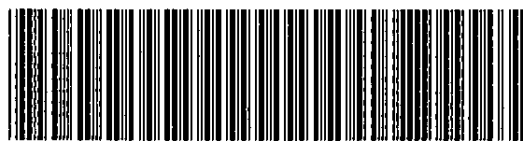
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500201989535

04/18/11--01049--005 **35.00

FILED
11 APR 18 AM 9:55
STATE
TALLAHASSEE, FLORIDA

01/20/11 4/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USL, INC
(Name of Corporation)

DOCUMENT NUMBER: P96000041092

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

Please return all correspondence concerning this matter to the following:

STEVEN P. KOHN
(Name of Person)

USL
(Name of Firm/Company)

615 LAKEHAVEN CIRCLE
(Address)

ORLANDO, FL 32828
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN M. KLEINBERGER at (407) 339-1220
(Name of Person) (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

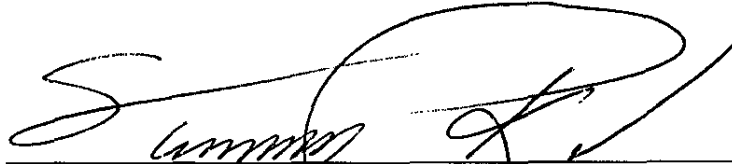
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVEN P. KOHN, hereby resign as PRESIDENT
(Title)

of USL, INC.
(Name of Corporation)

P96000041092, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
11 APR 18 AM 9:55
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