

P97000076268

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32300

Off. Resign

Q. Cancellation

SEP 9 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Profile USA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000076268

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

Please return all correspondence concerning this matter to the following:

Stanley Simkins  
(Name of Person)

Profile USA, Inc.  
(Name of Firm/Company)

P.O. Box 120004  
(Address)

W. Melbourne, FL 32912  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stanley Simkins at ( 321 ) 725-5100  
(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, Dorothy McCullagh, hereby resign as President  
(Title)

of Profile USA, Inc.  
(Name of Corporation)

P97000076268, a corporation organized under the laws of the State of  
(Document Number, if known)

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

**FILED**  
**04 SEP -1 AM 8:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**