

P99000035065



(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

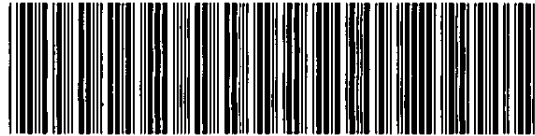
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900130077799

05/27/08--01019--007 **35.00

FILED
08 MAY 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Mrs. Phyllis Centanni
8600 N.W. 34th Place
Apt. B-207
Sunrise, FL 33351

May 23, 2008

FILED
08 MAY 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via U.S. Mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: USA Signs, Inc. Of South Florida/Document #P99000035065
FEI # 65-0912449

Gentlemen:

This letter will confirm that I, Phyllis Centanni, hereby resign from any and all corporate positions I hold at the above-referenced Company and would state that the change from Vice President to President, Treasurer and Director on April 30, 2007 was done by Lawrence May, without my knowledge or consent.

I am enclosing herewith a check payable to the Secretary of State in the amount of \$35 which represents the fee for filing this resignation from any and all corporate positions and which resignation should be effective immediately.


PHYLLIS CENTANNI