

P 05000012719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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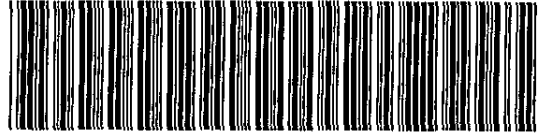
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: cdi usa corp

(Name of Corporation)

DOCUMENT NUMBER: P05000012719

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

Please return all correspondence concerning this matter to the following:

FREDERIC M. BARTHE, ESQ

(Name of Person)

BARTHE & LEIGH LLP

(Name of Firm/Company)

2455 E. SUNRISE BLVD., #602

(Address)

FORT LAUDERDALE, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERIC M. BARTHE at (954) 523-5555

(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, PAUL EMSALEM, hereby resign as SECRETARY
(Title)

of CDI USA, CORP.
(Name of Corporation)

P05000012719, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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05 MAR 21 PM 3:35
SECRETARY OF STATE
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