

P 09 0000 11235

(Requestor's Name)

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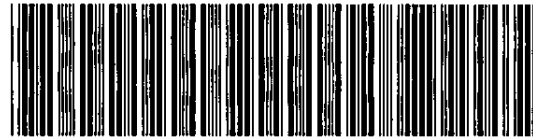
(Business Entity Name)

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JUN 06 2014
C. CARROTHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 23 PM 4:58

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JUN 06 2014
C. CARROTHERS



May 20, 2014

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

RE: EMPI-USA CORP -- letters of resignation from officers

To Whom It May Concern:

Please find enclosed, and please accept the following two letters of resignation as well as the filing fee of \$35.00 for each:

- from Roberto Angioli resigning as Secretary, Treasurer & Director
- from Maria P. Schimizzi resigning as President & Director

Thank you in advance for your time and attention in processing these 2 resignations.

Sincerely,

David B. Goetz
Registered Agent for EMPI-USA CORP.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria P. Schimizzi, hereby resign as President & Director
(Title)

of EMPI-USA CORP.
(Name of Corporation)

P09000011235, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Maria Pia Schimizzi
(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

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