

DD9000011235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

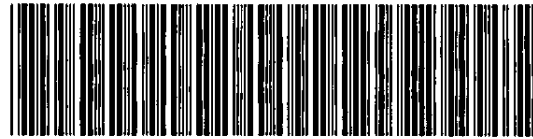
(Business Entity Name)

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14 MAY 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

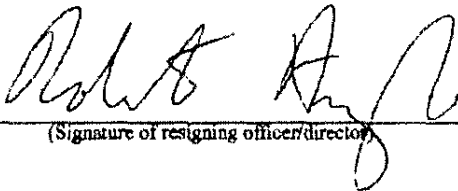
Registered Agent for EMPI-USA CORP.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roberto Angioli, hereby resign as Secretary & Treasurer & 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


(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

SECRET
TALLAHASSEE, FLORIDA
14 MAY 23 PM 4:54