

P99000056031

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EURO EXCHANGE CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000056031

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

Please return all correspondence concerning this matter to the following:

GIANCARLO GASPARINI

(Name of Person)

EURO EXCHANGE CORP

(Name of Firm/Company)

242 NE 1ST STREET

(Address)

MIAMI FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

GIANCARLO GASPARINI at (305) 3772536

(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

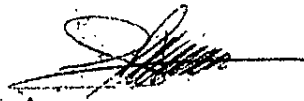
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LUIS GASPARINI, hereby resign as PRESIDENT  
(Title)

of EURO EXCHANGE CORP,  
(Name of Corporation)

P99000056031, 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

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DIVISION OF CORPORATIONS  
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