

709000099788

(Requestor's Name)

(Address)

(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



900209664549

07/11/11--01015--017 **175.00

[Handwritten signature]
7/11/11

FILED
2011 JUL 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secretary Resignation -Gerasimov USA, Inc

(Name of Corporation)

DOCUMENT NUMBER: P090000099788 (Gerasimov USA, Inc)

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Stefan Gerasimovski

(Name of Person)

Gerasimov USA, Inc

(Name of Firm/Company)

10 Fairway Dr. Suite 126

(Address)

Boca Raton 33441 USA

(City/State and Zip Code)

For further information concerning this matter, please call:

Stefan Gerasimovski at (561) 213-8697

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

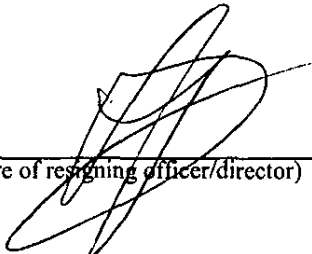
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2011 JUL 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Grant Kaplan, hereby resign as Secretary (Title)

of Gerasimov USA, Inc,
(Name of Corporation)

P090000099788, 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