

F00000002896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

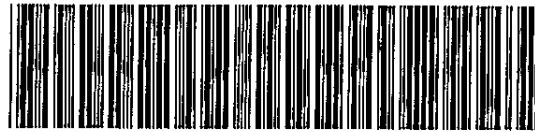
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038344489

07/01/04--01047--018 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 JUL - 1 AM 11:18

FILED

7/1/04

ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
ROSARIO FERRERO-CARR, P.A.

BRIAN ANDREW PFEIFER

BARRY S. YARCHIN, P.A.
OF COUNSEL

NICKI STEINMAN
OFFICE ADMINISTRATOR

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@ROZENCWAIG.COM
WEB: WWW.ROZENCWAIG.COM

June 30, 2004

FEDEX AIRBILL NO. 8448 3590 4160

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Our Client File Number 1259(g)

Dear Sir or Madam:

Enclosed please find the following documents in connection with SGF US, Inc.:

1. Transmittal Letter.
2. Officer/Director Resignation for a Corporation.
3. Check in the amount of Thirty-Five Dollars (\$35) representing the filing fee.

Please process the same accordingly. If you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & FERRERO-CARR


ROSARIO FERRERO-CARR, ESQ.
For the Firm

RFC/cv

Enclosures

f:\wpdata\rozencwaig\1259\letters\resignation-div-of-corp-sgf-us-inc-6-30-04.doc

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 JUL -1 AM 11:18

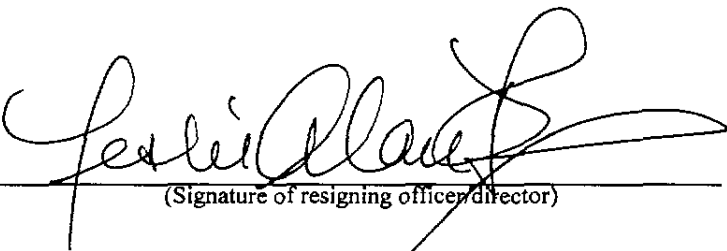
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LESLIE ALAN ROZENOWAIG, ESQ., hereby resign as VICE PRESIDENT/DIRECTOR
(Title)

of SGF US, INC.
(Name of Corporation)

F00000002896, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(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