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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROBUNGY USA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PETER BAIDT
(Name of Person)

EUROBUNGY USA CORPORATION
(Name of Firm/Company)

10550 SW 184th TERRACE
(Address)

Miami - Florida 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER BAIDT at (305) 252 1422
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 NOV 29 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alexander Roidt, hereby resign as Secretary.
(Title)

of EUROBUNGY USA CORPORATION.
(Name of Corporation)

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

Nevada.


(Signature of resigning officer/director)

Alexander Roidt.

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