

F 08000003175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GS INIMA USA CONSTRUCTION CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000003175

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

Please return all correspondence concerning this matter to the following:

**HARRY MALKA, ESQ.**

(Name of Person)

**MALKA & KRAVITZ, P.A.**

(Name of Firm/Company)

**1300 SAWGRASS CORP. PKWY, SUITE 100**

(Address)

**SUNRISE, FL 33323**

(City/State and Zip Code)

For further information concerning this matter, please call:

**HARRY MALKA, ESQ.** at **(954) 514-0984**

(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

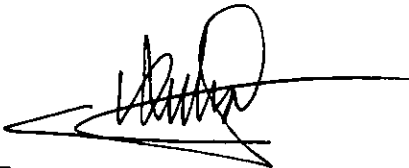
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, FRANCISCO MELIA, hereby resign as VICE PRESIDENT  
(Title)

of GS INIMA USA CONSTRUCTION CORPORATION,  
(Name of Corporation)

F08000003175, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

  
(Signature of resigning officer/director)

FILED  
OCT 11 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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