F12000000697

| (Re | equestor's Name) | |
|---|-------------------|-------------|
| . (Ad | dress) | #U#1 |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Ви | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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1 D Resign.
07/26/12

COVER LETTER

| SUBJECT: UDC USA, INC. |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: F12000000697 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| MEGHAN FONTE |
| (Name of Person) |
| UDC USA, INC. |
| (Name of Firm/Company) |
| 4830 W KENNEDY BLVD STE 370 |
| (Address) |
| TAMPA, FL 33609 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MEGHAN FONTE 813 281-0200 |
| MEGHAN FONTE at (813) 281-0200 (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 |

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, TARAS RUD | , hereby resign as_ | PRESIDENT/DIRECTOR (Title) |
|--|--|------------------------------|
| of UDC USA, INC. | of Corporation) | (The) |
| FL F12000000697, IL 65922096 (Document Number, if known) | _, a corporation organized un | der the laws of the State of |
| ILLINOIS | | |
| ······································ | | |
| inature only notarized winnebago Chy Wiscon | igniture of resigning officer/directions of the control of the con | 12 JUL 24 AH 8: I |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: