

# F12000002464

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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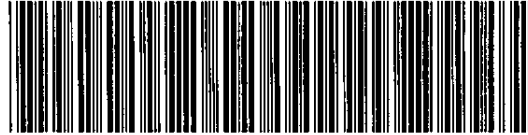
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DE RIGO VISION USA INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F12000002464

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

Please return all correspondence concerning this matter to the following:

Gianfranco Trifoglietti Verga

(Name of Person)

DE RIGO VISION USA INC.

(Name of Firm/Company)

14073 N.W. 8TH STREET

(Address)

SUNRISE, FL 33325

(City/State and Zip Code)

For further information concerning this matter, please call:

Gianfranco Trifoglietti at (954) 8018483

(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

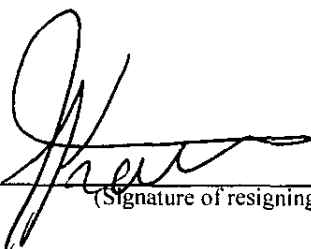
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Iraj Kamili, hereby resign as COO  
(Title)

of DE RIGO VISION USA INC.  
(Name of Corporation)

2561509, a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware

  
(Signature of resigning officer/director)

**FILED**  
15 MAY 18 AM 5:41  
DEPT. 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