

F9400000 2394

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20 MAY 11 AH 9: 42



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

GRENDENE USA INC.

(Name of Corporation)

DOCUMENT NUMBER: F94000002394

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

Please return all correspondence concerning this matter to the following:

BRAD ALLEY

(Name of Person)

LAW OFFICE OF BRADLEY K. ALLEY

(Name of Firm/Company)

916 MAYFAIR CIR.

(Address)

ORLANDO FL, 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

BRAD ALLEY _________ at (407 222-0919 (Name of Person) _______ at (_____) (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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E044 (05/13)



-	R / DIRECTOR RESIGNATION FOR A CORPORATION	20 HAY 11
ANGELO DAROS I,	VICE PRESIDENT , hereby resign as(Tide)	AH 9. 43
GRENDENE USA INC		······································
(N1	ame of Corporation)	
F94000002394 (Document Number, if known)		of
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