

L01000012037

(Resubmitter Name)

5361 NW 112<sup>th</sup> Ct  
Mia FL 33178

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TRANSMITTAL LETTER

Resignation  
as  
Director

TO: Amendment Section  
Division of Corporations

SUBJECT: KALLISTA U.S.A., LLC  
(Name of Corporation)

DOCUMENT NUMBER: LOI-0000-12037

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 W. Fudali

(Name of Person)

Law Offices of Peter W. Fudali, P.A.

(Name of Firm/Company)

3109 Stirling Road, Suite 101

(Address)

Ft. Lauderdale, Florida 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter W. Fudali

(Name of Person)

at ( 954 ) 322-9401

(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

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

KALLISTA USA, LLC  
% LAW OFFICES OF PETER W. FUDALI, P.A.  
3109 STIRLING ROAD, SUITE 101  
FT. LAUDERDALE, FL 33312

SUBJECT: KALLISTA USA, LLC  
Ref. Number: L01000012037

We have received your document for KALLISTA USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but this entity is a limited liability company. Enclosed is the correct form for this entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 703A00052194

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Trewe M. Chizmar, hereby resign as Manager / Director  
(Title)  
of Kallista USA, LLC  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida  
and affirm that the limited liability company has been notified in writing of the resignation

Trewe M. Chizmar  
(Signature of resigning manager, managing member or member)

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**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314