

126656

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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@ 8/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lancer Sales USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: L26656

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

Please return all correspondence concerning this matter to the following:

James T. Fry

(Name of Person)

Lancer Sales USA, Inc.

(Name of Firm/Company)

3543 State Road 419

(Address)

Winter Springs, FL 32708-2663

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond Page

(Name of Person)

at (321) 244-2104

(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:

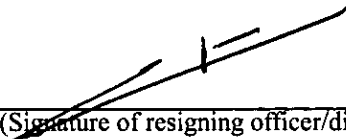
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christophe Hammer, hereby resign as Secretary / Director
(Title)

of Lancer Sales USA, Inc.
(Name of Corporation)

L26656, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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