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SECRETARY OF STATE TALLAHASSEE, FLORIC OP JUL 31 PH 2: 2:

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COVER LETTER

SUBJECT: ANTI QUES DEALER'S SERVICE (USA) CORP.

(Name of Corporation)

DOCUMENT NUMBER: BO 745

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

Please return all correspondence concerning this matter to the following:

MEIO, GUADALUPEM.

(Name of Person)

ANTIQUES DEALEL'S SERVICE (USA) CORP.

(Name of Firm/Company)

4355 SW 72 DVENUE

(Address)

MIAMI-Florida-33155

(City/State and Zip Code)

For further information concerning this matter, please call:

OESAR MACEDO at (305) 6680507

(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, HELO, GUADA COPE H., hereby resign as TREASURER (Title)
of ANTIQUES DEAIEL'S SERVICE (USA) CORP. (Name of Corporation)
(Document Number, if known) a corporation organized under the laws of the State of
+lorida.
Evadelupe H. Melo 7/29/2009 (Signature of residence of 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

SECRETARY OF STATE TALLAHASSEE, FLORIDA