N97000005778

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Russian Heritage, Inc SUBJECT:	
(Name of Corp	oration)
DOCUMENT NUMBER: N97000005778	
The enclosed Officer/Director Resignation for a Corporati	on and fee are submitted for filing
Please return all correspondence concerning this matter to	the following:
Hetschinoff, Kato	
(Name of Person)	_
Russian Heritage, Inc	
(Name of Firm/Company)	_
P O BOX 14552	
(Address)	_
ST PETERSBURG. FL 33733	
(City/State and Zip Code)	-
For further information concerning this matter, please call	:
Hetschinoff, Kato 727	342-9628
(Name of Person) (Area Co	ode & 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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Zinaida Downen I.	member of Board of Directors, hereby resign as(Title)	
	(Title)	
Russian Heritage, Inc		
(1)	Name of Corporation)	
N97000005778	a corporation organized under the laws of the State	of
(Document Number, if known)		
Florida		
	ar _ mms	JIVISHIN DE CO
	(Signature of resigning officer/director)	OF State

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