

MAY-31-2007 11:01 AM

CAPITAL CONNECTION

NO. 8456

P. 1

P010000036007

Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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REGISTERED AGENT RESIGNATION

ROMIKA USA, INC.

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Florida Dept of State



May 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROMIKA USA, INC.
2023 NW 84TH AVE
MIAMI, FL 33122

SUBJECT: ROMIKA USA, INC.
REF: P01000003607

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CAPITAL CONNECTION

NO. 8456 P. 3

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

DEEPAK P DEGHANDE

(Name of Registered Agent)

hereby resigns as Registered Agent for

ROMIKA USA, INC.

(Name of Corporation)

P 01000003607

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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