

✓ PO1000012817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600188750416

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 20 AM 11:28

FILED

12/20/10--01006--027 \*\*35.00

off. Resign.

TB

DEC 21 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Enrian USA Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000012817

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

Please return all correspondence concerning this matter to the following:

William J. Snihur, Jr., Esq.  
(Name of Person)

Cain & Snihur, LLP  
(Name of Firm/Company)

17501 Biscayne Boulevard, Suite 310  
(Address)

Aventura, Florida 33160  
(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Snihur, Jr., Esq. at ( 305 ) 956-9000  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2010 DEC 20 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Richard Mikluscak, hereby resign as Director  
(Title)

of Enrian USA Corp.  
(Name of Corporation)

P01000012817, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/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