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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSS Investments USA, INC
(Name of Corporation)

DOCUMENT NUMBER: PD2000110775

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

Please return all correspondence concerning this matter to the following:

MORRIS GIMUN
(Name of Person)

ACCU-TAX + ACCOUNTING SERVICES, INC
(Name of Firm/Company)

130 NE 4th Ave
(Address)

Deerfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

MORRIS GIMUN at (954) 574-0081
(Name of Person) (Area Code & 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
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert A Ross, hereby resign as director
(Title)

of Ross Investments USA, Inc.
(Name of Corporation)

P02000110775, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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