

703000013419

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SECRETARY OF STATE
ALL AMERICAN, FLORIDA

010
10/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AKA USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000013419

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

Please return all correspondence concerning this matter to the following:

SUVI HYVARINEN
(Name of Person)

ATLANTIC FULLER, INC.
(Name of Firm/Company)

5112 ARBOR GLEN CIRCLE
(Address)

LAKE WORTH, FL 33463
(City/State and Zip Code)

For further information concerning this matter, please call:

SUVI HYVARINEN at (561) 9652416
(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



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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

OCT 15 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAURA FINCANNON, hereby resign as DIRECTOR
(Title)

of AKA USA, INC.
(Name of Corporation)

P03000013419, 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