

P03000037472

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIO TRADING USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000037472

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

AMAL SEMAAN

(Name of Person)

(Name of Firm/Company)

2119 AUTUMN VIEW DRIVE

(Address)

ORLANDO FL 32825

(City/State and Zip Code)

For further information concerning this matter, please call:

SEMAAN, AMAL at (407) 509-1185

(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

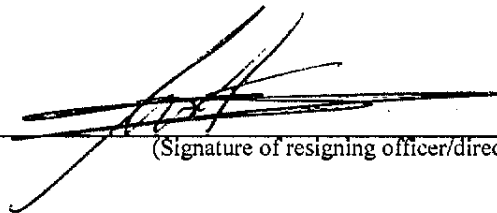
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AMAL SEMAAN, hereby resign as President, Secretary

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FILED
SECRETARY OF STATE
TALLHASSEE, FLORIDA

of TRIO TRADING USA, INC.
(Name of Corporation)

P03000037472, a corporation organized under the laws of the State of
(Document Number, if known)



(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