

P03000103235

(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



000029999850

03/09/04--01069--009 **35.00

FILED
04 MAR -9 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

OD/Res
1a 3/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aldrostar USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P030000103235

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

Please return all correspondence concerning this matter to the following:

Melinda Green
(Name of Person)

(Name of Firm/Company)

6463 Amberjack Terrace
(Address)

Margate, FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Green at (954) 974-3682
(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

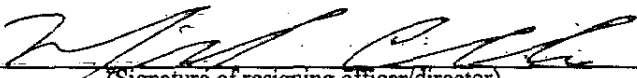
FILED
04 MAR -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Camilleri, hereby resign as Vice President and Secretary
(Title)

of Aldrostar USA, Inc.
(Name of Corporation)

P030000103235, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

FILED
04 MAR -9 PM 1:10
SECRETARY OF STATE
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