

P03000158504

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
09 APR 15 PM 12:29

APR 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG APPLE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000158504

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

Please return all correspondence concerning this matter to the following:

MARK C. KALEY
(Name of Person)

BIG APPLE CONSULTING USA, INC.
(Name of Firm/Company)

2101 WEST STATE ROAD 434, SUITE 100
(Address)

LONGWOOD, FL 32779
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK KALEY at (407) 884-0444
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

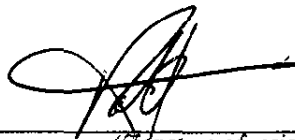
APR 15 PM 12:29

I, PETER VOIGT, hereby resign as SECRETARY
(Title)

of BIG APPLE HOLDINGS, INC.
(Name of Corporation)

P03000158504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

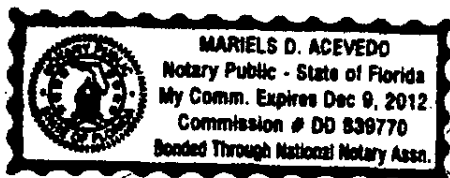


(Signature of resigning officer/director)

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



Mariels D. Acevedo
4/8/2009