

PO4000107649

BEN DIMILTA
8524 Boysenberry Lane
Jacksonville, Florida 32244

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

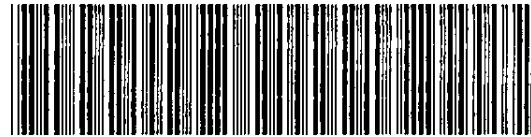
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 PM 2:56

CC Coulliette
C.COULLIETTE

MAY 17 2011

EXAMINER

BEN DIMILTA
8524 Boysenberry Lane
Jacksonville, Florida 32244

April 29, 2011

Amendment Section
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporation: ItaliTrading USA, Inc.
Officer / Director Resignation

Dear Sir and/or Madam:

Based upon advice of counsel, I am resigning as Vice-President of ItaliTrading, USA, Inc., a previously dissolved corporation under the laws of the State of Florida. Enclosed herewith is a Money Order in the amount of \$35.00 payable to the Florida Department of State along with a formal resignation.

Sincerely,

Ben Dimilta

Enclosures:
As Stated

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEN DIMILTA, hereby resign as VICE-PRESIDENT
(Title)

of ITALITRADING USA, INC.
(Name of Corporation)

P04000107649, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Bm Dimilta
(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

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