P04000149098

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REGISTERED AGENT RESIGNATION

TOMADINI 1843 USA CORPORATION

Certificate of Status	0
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RA Resign 4/12/07

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RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,   **FABRIZIO SIGNORELLI**
                                        (Name of Registered Agent)

hereby resigns as Registered Agent for   **TOMADINI 1843 USA CORPORATION**
                                            (Name of Corporation)

P04000149098
_____
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

_____
(Signature of Resigning Agent)

If signing on behalf of an entity:

_____
(Typed or Printed Name)

_____
(Capacity)

Fee for filing this document:
$87.50 – Active corporation
$35.00 – Administratively dissolved/voluntarily dissolved/
          withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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