

PO6000078621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 16 PM 2:41

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US-UKRAINE FINANCIAL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000078621

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

Please return all correspondence concerning this matter to the following:

Leigh Gerke

(Name of Person)

Avante Holding Group, Inc.

(Name of Firm/Company)

1900 S Harbor City Blvd., Suite 315

(Address)

Melbourne, FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Gerke

(Name of Person)

at (321) 308-0126

(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:

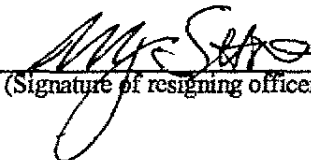
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Harry Stone, hereby resign as President
(Title)

of US-UKRAINE FINANCIAL, INC.
(Name of Corporation)

P06000078621, 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

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