

P06 000105976

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(City/State/Zip/Phone #)

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2007 MAY 25 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALPHA GROUP USA, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P06000105976

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

Please return all correspondence concerning this matter to the following:

RAMON REYES

(Name of Person)

(Name of Firm/Company)

5035 PALM AVE

(Address)

HIALEAH, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

RAMON REYES

(Name of Person)

at ( 305 ) 822-0669

(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**

**2007 MAY 25 AM 9:17**

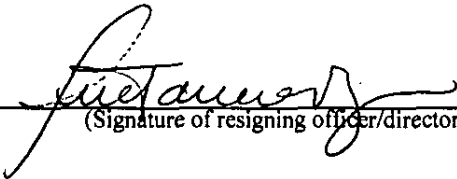
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, ANA PARANZINO, hereby resign as VICE PRESIDENT  
(Title)

of ALPHA GROUP USA, INC.  
(Name of Corporation)

P06000105976, 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