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10 MAR -9 PM 4:15
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Astoria USA
(Name of Corporation)

DOCUMENT NUMBER: 80-0424146

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

Please return all correspondence concerning this matter to the following:

Scott Eisdorfer
(Name of Person)

Astoria USA
(Name of Firm/Company)

1601 North Powerline Road
(Address)

Pompano Beach, FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Eisdorfer at (954) 623-6600
(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

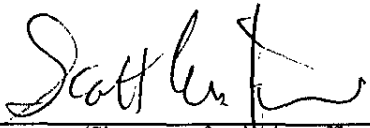
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
10 MAR -9 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott Eisdorfer, hereby resign as Vice President
(Title)

of Astoria USA INC.
(Name of Corporation)

, 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