

PD9000041287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

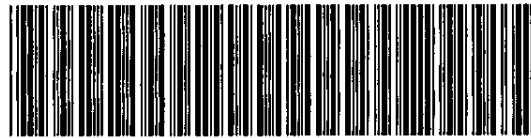
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100220559651

02/14/12--01004--030 \*\*35.00

*Off/ed Resp*

FILED  
12 FEB 14 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 15 2012  
T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ZIEMANN USA, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P09000041287

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

Please return all correspondence concerning this matter to the following:

Ellen von Geyso, Esq.

(Name of Person)

Ellen von Geyso P.A.

(Name of Firm/Company)

200 Crandon Blvd., Suite 360

(Address)

Key Biscayne, Florida 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen von Geyso

(Name of Person)

at ( 305 ) 3650325

(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, Ulrich DIETER, hereby resign as DIRECTOR  
(Title)

of ZIEMANN USA, INC.  
(Name of Corporation)

P09000041287, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

**FILED**  
12 FEB 14 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE 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