

P09000041287

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FEB 18 2013

T. BROWN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ziemann USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO9000041287

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

Please return all correspondence concerning this matter to the following:

Ingo Viehweg-Klee
(Name of Person)

Ziemann USA, Inc.
(Name of Firm/Company)

1001 Brickell Bay Dr. Suite 1806
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Ingo Viehweg-Klee at (786) 275-3870
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Thomas Lehmann, hereby resign as President and 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


(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