

709000099788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

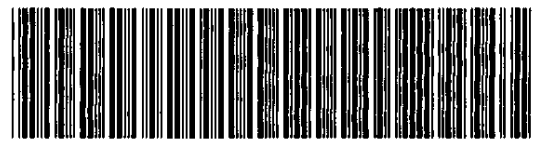
(Business Entity Name)

(Document Number)

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*[Handwritten signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2011 JUL 11 PM 2:18  
FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Secretary Resignation -Gerasimov USA, Inc  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P090000099788 ( Gerasimov USA, Inc)  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Stefan Gerasimovski  
\_\_\_\_\_  
(Name of Person)

Gerasimov USA, Inc  
\_\_\_\_\_  
(Name of Firm/Company)

10 Fairway Dr. Suite 126  
\_\_\_\_\_  
(Address)

Boca Raton 33441 USA  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stefan Gerasimovski at ( 561 ) 213-8697  
\_\_\_\_\_  
(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

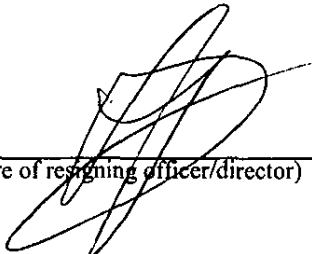
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
2011 JUL 11 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Grant Kaplan, hereby resign as Secretary (Title)

of Gerasimov USA, Inc,  
(Name of Corporation)

P090000099788, 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