

P/xxxxx04/7/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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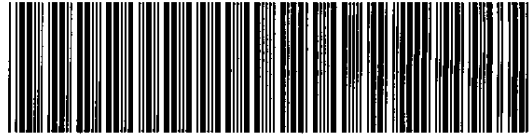
(Business Entity Name)

(Document Number)

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2011 JUL 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P10000004171 (APEX HOLDINGS 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:

Tadek Tomaszewski

(Name of Person)

APEX HOLDINGS USA, INC

(Name of Firm/Company)

Gleneagles Pk 10 Flanders Dve

(Address)

Mt. Edgecombe 4300

(City/State and Zip Code)

For further information concerning this matter, please call:

Tadek Tomaszewski

(Name of Person)

at (27(03) 9023542

(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 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

of APEX HOLDINGS USA, INC
(Name of Corporation)

P10000004171, 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