

DD / Res
@ n / n / 10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOXX USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000006841

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

Please return all correspondence concerning this matter to the following:

MICKULEIT, CHRISTIAN

(Name of Person)

MOXX USA, INC.

(Name of Firm/Company)

4418 A DEL PRADO BLVD

(Address)

CAPE CORAL FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

MICKULEIT, CHRISTIAN

(Name of Person)

at (239) 645 7425

(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

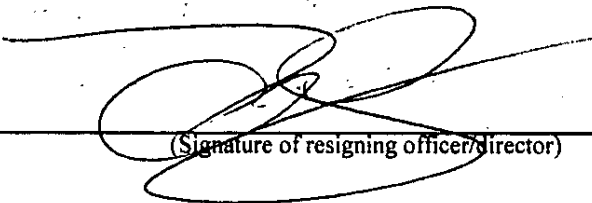
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kai Schulz, hereby resign as President
(Title)

of MOXX USA, INC.
(Name of Corporation)

P10000006841, 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL - 6 PM 3:34