## P100000 41818

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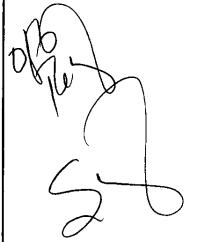
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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: RUSSIAN PALACE, INC.		
(Name of Corporation)		
DOCUMENT NUMBER: P10000041818		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
DMITRI KOTIKOVSKI		
(Name of Person)		
RUSSIAN PALACE, INC.		
(Name of Firm/Company)		
3207 NE 163RD STREET		
(Address)		
NORTH MIAMI BEACH, FL 33179		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
DMITRI KOTIKOVSKI at ( 305 ) 987-9153		
DMITRI KOTIKOVSKI at (305) 987-9153  (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

L GEGAM KALASHYAN	, hereby resign as VICE PRESIDENT
",	(Title)
of RUSSIAN PALACE, INC.	,
(N	ame of Corporation)
P10000041818	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	
	<del></del>
	, /// // PACE SE SE
(1.16	(Signature of resigning officer/director)
	(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