

P110000097643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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MAY 02 2014

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMGUSA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P11000097643

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

Please return all correspondence concerning this matter to the following:

JEFF BOWMAN
(Name of Person)

(Name of Firm/Company)

1735 BONITAS CIRCLE
(Address)

VENICE FL 34293
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFF BOWMAN at (937) 305-9067
(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
2661 Executive Center Circle
Tallahassee, FL 32301

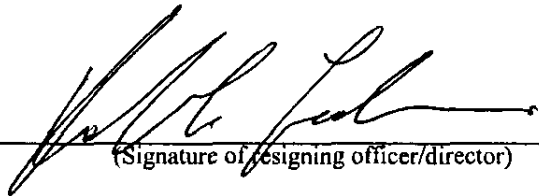
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERTO FEDERICI, hereby resign as CEO
(Title)

of AMG USA CORPORATION IN THE DAY OF 01/29/2014
(Name of Corporation)

P11000097643, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
14 APR 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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