

P/2 0000 358/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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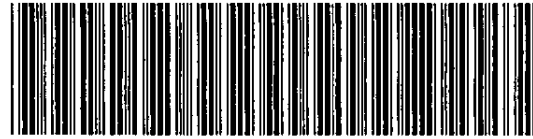
(Business Entity Name)

(Document Number)

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ATTN: ASSET FILING

Old Resign.

07-30-12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucky USA Trading Inc
(Name of Corporation)

DOCUMENT NUMBER: P12000035814

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

Please return all correspondence concerning this matter to the following:

Richard M. Dutoau II
(Name of Person)

Lucky USA Trading Inc
(Name of Firm/Company)

1951 NE 56th St #1
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Dutoau at (754) 234-9016
(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

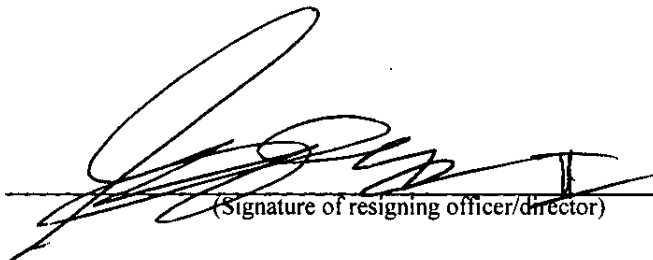
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard M. Duteau II, hereby resign as Director
(Title)

of Lucky USA Trading Inc.
(Name of Corporation)

P12000035814, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 27 AM 10:03

FILED

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