

P/20000062929

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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAND USA CORP
(Name of Corporation)

DOCUMENT NUMBER: P12000062929

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

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE CPA

(Name of Person)

MONIQUE TRONCONE CPA PA

(Name of Firm/Company)

55 NE 5TH AVENUE SUITE 501

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE CPA at (561) 417-0308
(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**

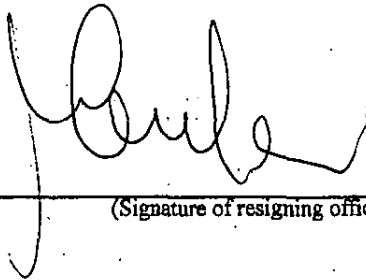
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I, MARCO CAVALIERI, hereby resign as DIRECTOR
(Title)

of RAND USA INC.
(Name of Corporation)

P12000062929, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314