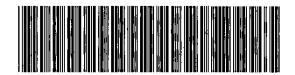
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C. CAPROTI RS

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CALDER USA, GRP.  (Name of Corporation)  DOCUMENT NUMBER: P15000071606
DOCUMENT NUMBER: 7 15 0000 /1606
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
PATRICIA E. TONCOVICH (Name of Person)
CALDER USA CORP.  (Name of Firm/Company)
18700 NE 18 AVE \$ 203 (Address)
N. MIAMI Bch Fl 33179 (City/State and Zip Code)
For further information concerning this matter, please call:
MARTA B. FOUEROA at 305, 790-8268.  (Name of Person) at 305, 790-8268.  (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

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Condition to

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

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