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S TALLENT

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OID-Resign

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MAR -9 PM 1:16  
2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2018

ALAN E. GREENFIELD, ESQ.  
ALAN E. GREENFIELD, P.A.  
20488 WEST DIXIE HIGHWAY  
MIAMI, FL 33180

SUBJECT: FG & COMPANY USA, CORP.  
Ref. Number: P15000088750

We have received your document for FG & COMPANY USA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 118A00002968

RECEIVED  
FEB 16 11:26  
DIVISION OF CORPORATIONS

LAW OFFICES  
**ALAN E.  
GREENFIELD,** A Professional Association

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Alan E. Greenfield, Esq.  
Alyson E. Greenfield, Esq.  
Christopher B. Greenfield, Esq.

Roy R. Lustig, Esq.  
Of Counsel

Aventura Office  
20488 West Dixie Highway  
Aventura, FL 33180

Miami Office  
28 West Flagler Street  
Courthouse Plaza  
Suite 710  
Miami, FL 33130

**March 6, 2018**

**Ms. Susan Tallent  
Regulatory Specialist II  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314**

**Mailing Address**  
P.O. Box 801706  
Aventura, FL 33280-1706  
Tel.: (305) 557-2286  
Fax: (305) 557-3484  
Direct Fax: (866) 674-8850  
E-Mail: AEGlawyer@aol.com

**Re: FG & Company USA, Corp.  
Ref. Number: P15000088750**

**Dear Ms. Tallent:**

It was good speaking with you today. I am sending you a copy of your letter of February 12, 2018 regarding the amendment which I had sent to the Division for filing. My client is desirous of abandoning the amendment and instead is filing the attached Resignation. Will you please process the filing of the Resignation and utilize the \$35 fee which was sent for the amendment for the fee due for the resignation.

Thank you for your courtesies and assistance.

Sincerely,



**ALAN E. GREENFIELD**

encls: (as stated)

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FG& COMPANY USA, CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P15000088750

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

Please return all correspondence concerning this matter to the following:

Alan E. Greenfield, Esq.  
(Name of Person)

Alan E. Greenfield, P.A.  
(Name of Firm/Company)

20488 West Dixie Highway  
(Address)

Miami, Florida 33180  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan E. Greenfield, Esq. at (786) 299-4212  
(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, Denise Garber, hereby resign as Vice-President & Director  
(Title)

of FG & COMPANY USA, CORP.  
(Name of Corporation)

P15000088750, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA