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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAS INVESTMENT USA INC
(Name of Corporation)

DOCUMENT NUMBER: 9180000108618

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

Please return all correspondence concerning this matter to the following:

CAROL BABER
(Name of Person)

SAS INVESTMENT USA INC
(Name of Firm/Company)

2800 PLAYING OTTER COURT
(Address)

KISSIMMEE FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL BABER at (407) 201 9870
(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**

FILED

I, CAROL BABER, hereby resign as PREV. VICE PRES (Title)

of SAS INVESTMENT USA INC (Name of Corporation)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

918000108618, a corporation organized under the laws of the State of
(Document Number, if known)


(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