

P94000058006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E.P. Kaufmann & Company (USA) Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000058006

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

L. Louis Mrachek, Esquire
(Name of Person)

Page, Mrachek, Fitzgerald & Rose, P.A.
(Name of Firm/Company)

Suite 600, 505 S. Flagler Drive
(Address)

West Palm Beach, Florida 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

L. Louis Mrachek at (561) 355-6970
(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**

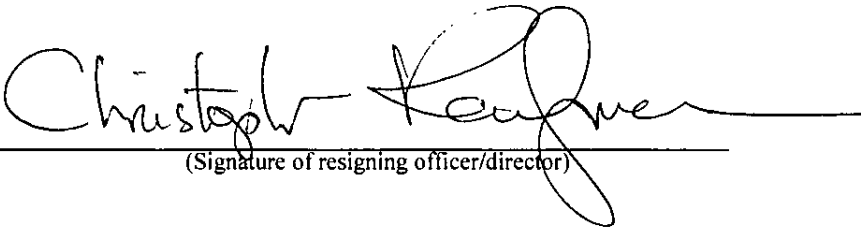
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DIVISION OF CORPORATIONS
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I, Christopher P. Kaufmann, hereby resign as Vice President
(Title)

of E.P Kaufmann & Company (USA) Inc.,
(Name of Corporation)

P94000058006, 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