

P98000078273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

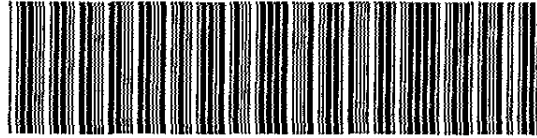
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIZZANI DE ECCHER (USA) INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000078273

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

Please return all correspondence concerning this matter to the following:

EMILIO BOSIELLO
(Name of Person)

RIZZANI DE ECCHER (USA) INC.
(Name of Firm/Company)

2999 N.E. 191ST ST. S. TE 901
(Address)

AVENTURA FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

EMILIO BOSIELLO at (305) 932 9700
(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
409 E. Gaines Street
Tallahassee, FL 32399

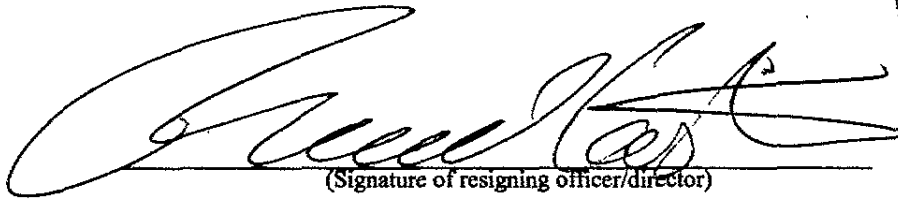
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BICCARDO CASTRACANI, hereby resign as DIRECTOR
(Title)

of RIZZANI DE ECCHER (USA) INC.
(Name of Corporation)

P98000078273, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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