

P98000078273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

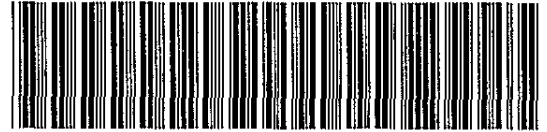
(Business Entity Name)

(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:

Riccardo Castracani

(Name of Person)

Rizzani de Eccher(USA)Inc.

(Name of Firm/Company)

2999 N.E. 191ST ST. STE 901

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Riccardo Castracani

(Name of Person)

at (305) 932 9700

(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

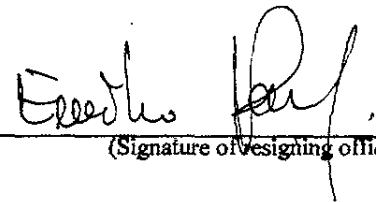
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EMILIO ROSIELLO, 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)

FILED
05 FEB -4 AM 8:39
STATE ARCHIVE OF FLORIDA
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