

P98000078273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

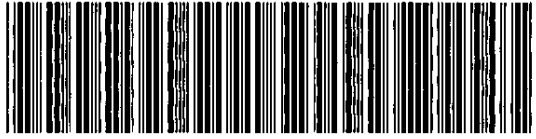
(Business Entity Name)

(Document Number)

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*Resignation  
to officer*

06/25/09--01021--001... \*\*35.00

2009 JUN 25 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR  
6/26/09*

**COVER 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:

Danilo Bernasconi  
(Name of Person)

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

1111 KANE CONCOURSE, STE 200  
(Address)

BAY HARBOR FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Danilo Bernasconi at ( 305 ) 866-9917  
(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

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OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Marina Bonazza de Eccher, hereby resign as President  
(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

*Marina Bonazza*  
(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