

P98000086826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

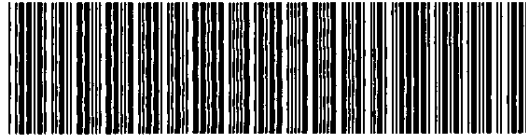
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210393661

*Resignation
to Officer*

07/29/11--01028--009 **35.UU

FILED
2011 JUL 29 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
8/1/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castellano-Beltrame USA Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000086826

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

Please return all correspondence concerning this matter to the following:

Ian Heunis
(Name of Person)

(Name of Firm/Company)

4320 NW 120th Avenue
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Lesley-Anne Wolff at (954) 757-6116
(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**

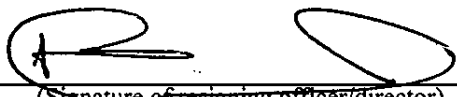
FILED
2011 JUL 29 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ian Heunis, hereby resign as Chairman
(Title)

of Castellano-Beltrame USA Inc
(Name of Corporation)

P98000086826, 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