

P99 000041534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

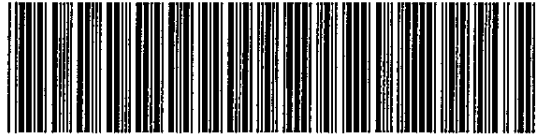
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TALLAHASSEE, FL 32301

Off Resign

C. Coulllette SEP 02 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

8/30/05

SUBJECT: MINIMA USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P 99 0000 41534

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

Please return all correspondence concerning this matter to the following:

PIERRE MERMET-MARECHAL
(Name of Person)

MINIMA
(Name of Firm/Company)

15535 NW 83rd COURT
(Address)

MIAMI-LAKES FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

PIERRE MERMET-MARECHAL at (305) 519 5030
(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

8/30/05

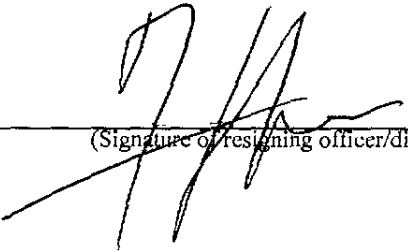
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PIERRE MERMET-MARECHAL, hereby resign as PRESIDENT
(Title)

of MINIMA USA, INC.
(Name of Corporation)

P99000041534, 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