

P07000019966

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RED HOLDINGS GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000019966

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

Please return all correspondence concerning this matter to the following:

DARLENE MACK  
(Name of Person)

GAMMA USA INC.  
(Name of Firm/Company)

5600 NW 37TH AVENUE  
(Address)

MIAMI, FL 33142  
(City/State and Zip Code)

For further information concerning this matter, please call:

DARLENE MACK at ( 305 ) 633-2422  
(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**

I, COLLEEN CASTILLE, hereby resign as Director and Secretary  
(Title)

of RED HOLDINGS GROUP, INC.  
(Name of Corporation)

P07000019966, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Colleen Castille*  
(Signature of resigning officer/director)

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**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