

PO 2000039070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

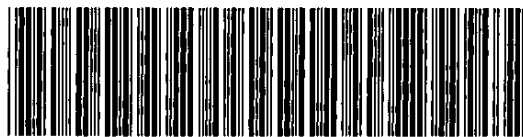
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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LA Design



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08 JAN 15 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 24 2008

NELSON SLOSBERGAS P.A.

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM
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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX: (305) 374-2855

January 14th, 2008

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FedEx

RE: Filing of Formal Dissolution of BANKS & LLOYD INTERNATIONAL SHIPPNG LLC

Filing of Resignation of Registered Agent for ALMA TECHNOLOGIES USA CO.

Dear Sir or Madam,

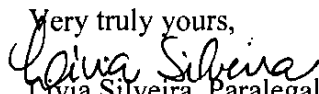
Enclosed please the following documents to be **filed**:

- 1- the **Articles of Dissolution for BANKS & LLOYD INTERNATIONAL SHIPPNG LLC**; and
- 2- the **Resignation of NS Corporate Services Inc. as Registered Agent of ALMA TECHNOLOGIES USA CO.**

Additionally, please two checks, issued from our office for the payment of the filing fees, in the amounts of \$ **25.00 (for dissolution fee filing)** and \$ **87.50 (for resignation fee filing)**.

Once **filed**, please return the confirmation of the formal **dissolution** and **resignation** to our office in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,

Livia Silveira, Paralegal
[Direct E-Mail: livia@miami-intl-law.com]

/ls
Enclosures (as noted)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alma Technologies USA Co.
(Name of Corporation)

DOCUMENT NUMBER: P02000039070

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESITA ESCUDERO
(Name of Person)

NS Corporate Services Inc.
(Name of Firm/Company)

1110 Brickell Avenue, Suite 310
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresita Escudero at (305) 374-0030
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, NS CORPORATE SERVICES INC.

(Name of Registered Agent)

hereby resigns as Registered Agent for Alma Technologies USA Co.

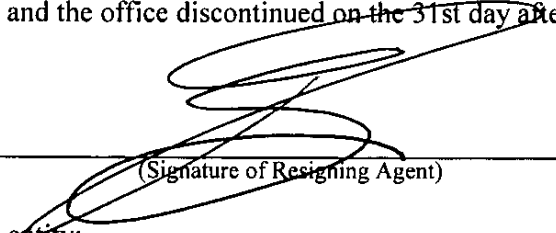
(Name of Corporation)

P02000039070

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Teresita Escudero

(Typed or Printed Name)

Vice-President

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314