## P36000017666

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SECRETARY OF STATE
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8 (17)07



**TO:** Amendment Section Division of Corporations

SUBJECT: City Parking USA, Inc.	
,	(Name of Corporation) 0017666
The enclosed Officer/Director Resigna	ation for a Corporation and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
Eduardo Bayon	
(Name of Person)	
City Parking USA, Inc.	
(Name of Firm/Comp	pany)
City Parking USA, Inc.	
(Address)	
6538 Collins Ave Miami Beach FL	. 33141
(City/State and Zip C	ode)
For further information concerning this	s matter, please call:
Eduardo Bayon	at ( 011 ) 571-528-7802
(Name of Person)	at ( 011 ) 571-528-7802 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made p	eayable to the Florida Department of State.
Amendment Section A Division of Corporations C Clifton Building F	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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TALLAHASSEE, FLORIDA

Luis Ferrao	, hereby resign as Vice President
,	(Title)
of City Parking USA, Inc.	
	Name of Corporation)
P06000017666	
1 00000017000	a corporation organized under the laws of the State of
(Document Number, if known)	, a corporation organized under the laws of the State of

(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