P060001/755/

| (Re | questor's Name) | |
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| (Ad | dress) | · · · · · · · · · · · · · · · · · · · |
| (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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| | | |

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Resign //3

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Altex U.S.A. Corporation

(Name of Corporation)

DOCUMENT NUMBER: <u>P060</u>00117551

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

Please return all correspondence concerning this matter to the following:

Craig G. Bell

(Name of Person)

Altex U.S.A. Corporation

(Name of Firm/Company)

3665 Aviation Ave. Ste. 600

(Address)

Coconut Grove, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig G. Bell

.954

,296-3086

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| , Craig G. Bell | , hereby resign as V.P. / Secretary |
|----------------------|---|
| Altex U.S.A. Corpora | ition (Title) |
| P06000117551 | Corporation) a corporation organized under the laws of the State of |
| riorida | |
| (Sig | nature of resigning officer/director) |
| | · · · · · · · · · · · · · · · · · · · |

Make checks payable to Florida Department of State and mail to

FILING FEE IS \$35.00

P.O. Box 6327 Tallahassee, Florida 32314