

PD6000117551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

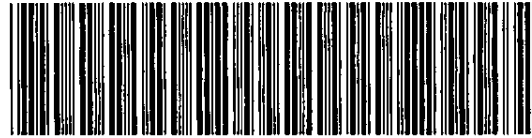
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTEX USA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P06000117551

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

Please return all correspondence concerning this matter to the following:

Yolanda Escobar

(Name of Person)

Altex USA Corporation

(Name of Firm/Company)

3225 Aviation Ave # 600

(Address)

Coconut Grove, Fl, 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda Escobar at (305) 915 1844

(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

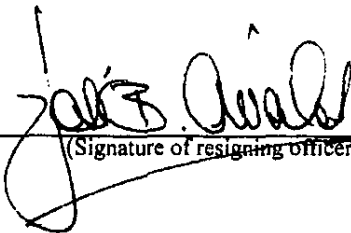
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose B. Avalos, hereby resign as Vice President
(Title)

of ALTEX USA CORPORATION
(Name of Corporation)

P06000117551, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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

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