

P98000069460

(Requestor's Name)

**CASTILLO
& ASSOCIATES**

ATTORNEYS AND COUNSELORS AT LAW

1390 Brickell Avenue, Suite 200
Miami, Florida 33131

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

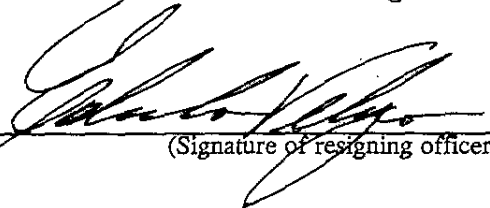
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eduardo Velazco, hereby resign as President/Officer/Director
(Title)

of American Properties USA Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**