

P15000041326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

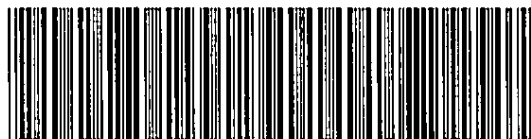
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600308416666

01/30/18--01013--023 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN 30 P 2 43

FILED

JAN 31 2018
T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liaison Can/US Logistics (USA) Corp.
(Name of Corporation)
DOCUMENT NUMBER: P15000042386

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

Please return all correspondence concerning this matter to the following:

Luis A. Pérez-Codina
(Name of Person)

(Name of Firm/Company)

11767 S. Dixie Hwy., Ste. 328
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Pérez-Codina at (786) 280-4977
(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

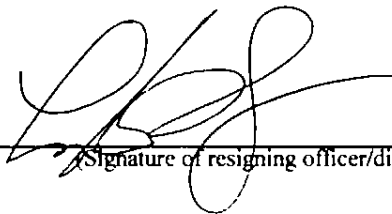
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis A. Pérez-Codina hereby resign as VP (Vice President)
(Title)

of Liaison Can/US Logistics (USA) Corp.
(Name of Corporation)

P15000042386 a corporation organized under the laws of the State of
(Document Number, if known)

Florida (effective as of October 2017)


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 30 P 2 43

FILED