

# F010000003840

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

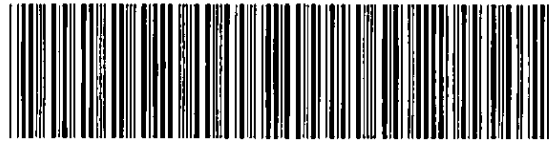
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/23/24--01023--020 \*\*35.00

2024 SEP 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FL

## LETTER OF RESIGNATION

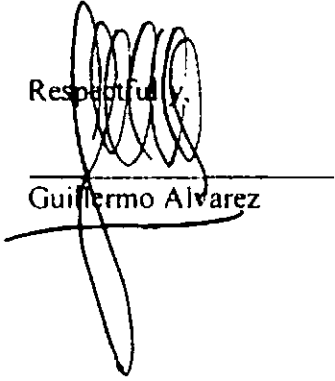
September 1, 2024

Karrena USA, Inc.  
Board of Directors and Shareholders

To the Board of Directors and Shareholders of Karrena USA, Inc.:

I hereby tender my resignation as a director and officer and all other positions held by me of Karrena USA, Inc., effective September 1<sup>st</sup>, 2024.

Respectfully,



Guillermo Alvarez

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Karrena USA, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000003840  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Pamela McLaverty

\_\_\_\_\_  
(Name of Person)

Karrena USA, Inc.

\_\_\_\_\_  
(Name of Firm/Company)

795 Wurlitzer Drive

\_\_\_\_\_  
(Address)

North Tonawanda, NY 14120

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela McLaverty

at ( 716 ) 982-9857

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

2024 SEP 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FL

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:**

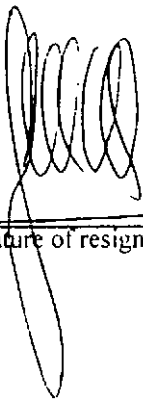
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Guillermo Alvarez, hereby resign as President  
(Title)

of Karrena USA, Inc.  
(Name of Corporation)

F01000003840, a corporation organized under the laws of the State of  
(Document Number, if known)  
Massachusetts

  
(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

2024 SEP 23 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FL