

F08000004089

Parker Electronics (USA) Corp.
21st SE 1st Ave.
10th Floor
Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

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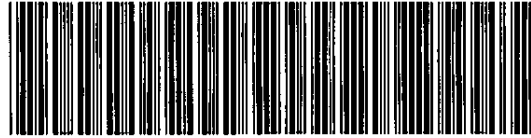
(Business Entity Name)

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OD/RES

NOV 17 2015
I ALBRITTON

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALFONSO PRIETO, hereby resign as SECRETARY
(Title)

of PARKER ELECTRONICS (USA) CORPORATION
(Name of Corporation)

F08000004089, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314