

F09000002258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP \ ☐ WAIT ☐ MAIL

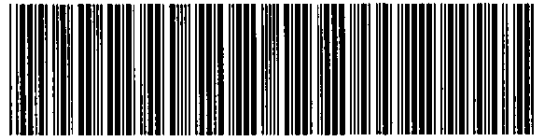
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off. Resign.

TB 6/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Comerqy USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000002258

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

Please return all correspondence concerning this matter to the following:

Trevor Seffren
(Name of Person)

Comerqy USA Inc.
(Name of Firm/Company)

5537 North Military Trail suite 1905
(Address)

Boca Raton FL 33496
(City/State and Zip Code)

For further information concerning this matter, please call:

Trevor Seffren at (561) 281-9004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

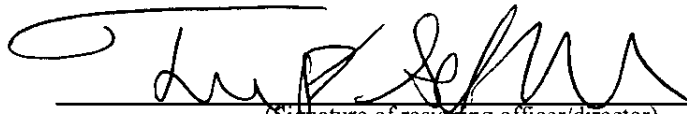
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Trevor Seffren, hereby resign as Director
(Title)

of Comergy USA, Inc.
(Name of Corporation)

F09000002258, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(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