

F15000003197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

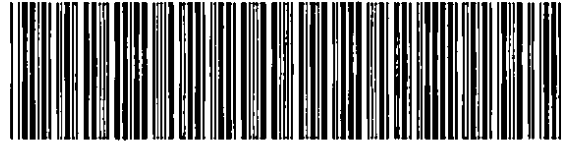
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2018
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyboe U.S., Inc.

(Name of Corporation)

DOCUMENT NUMBER: F15000003197

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

Please return all correspondence concerning this matter to the following:

Jo-Jean Figueira, Esq.

(Name of Person)

Kyboe U.S., Inc.

(Name of Firm/Company)

6800 Broken Sound Pkwy, #200

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Jo-Jean Figueira

(Name of Person)

at (561) 988-1712

(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

2018 DEC -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

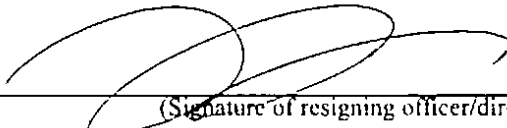
2018 DEC -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joseph Roos, hereby resign as Treasurer
(Title)

of Kyboe U.S., Inc.
(Name of Corporation)

F15000003197, 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