

F22.0000000 704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

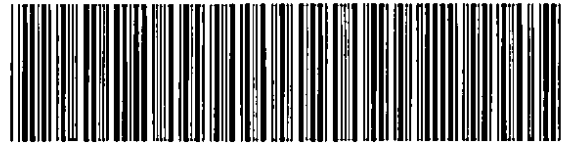
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800398924528

Resignation of  
Officer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JAN 11 PM 2:57  
2023 JAN 11 AM 11:22

RECEIVED

FILED

A. RAMSEY

JAN 12 2023

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com



**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
  
850.656.7953

**REQUEST DATE** 1/11/2023

**PRIORITY** Regular Approval

**OUR REF # (Order ID#)** 1110386

**ORDER ENTITY**  
MAJORICA USA, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**MAJORICA USA, INC. (FL)**

File the attached document Officer/Director Resignation.

**NOTES:**

\$35.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "VJG".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Majorica USA, Inc.

(Name of Corporation)

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

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

Please return all correspondence concerning this matter to the following:

Deborah McCutcheon

(Name of Person)

Womble Bond Dickinson (US) LLP

(Name of Firm/Company)

8350 Broad Street, Suite 1500

(Address)

Tysons, Virginia 22102

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah McCutcheon

703

394-2232

at (

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2023 JAN 11 AM 11:22

I, Robert Serling, hereby resign as President  
(Title)

of Majorica USA, Inc.  
(Name of Corporation)

F22000000704, a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware

DocuSigned by:  


(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