

F97000003847

Thomas P. Macke
(Requestor's Name)

1309 Catfish Rd Exit
(Address)

(Address)

Soc FL 32207
(City/State/Zip/Phone #)

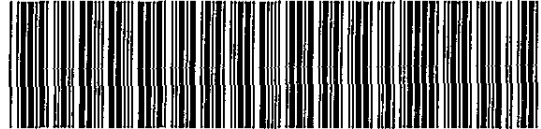
☐ PICK-UP ☒ WAIT ☐ MAIL

Polly USA
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:



100019157911

Resignation of
Officer

05/28/03--01051--001 **43.75

Office Use Only

FILED

03 MAY 28 AM 10:55

FILED

FILED
5/28/03

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 28 AM 10:48

RECEIVED

OFFICER / DIRECTOR RESIGNATION

FILED
03 MAY 28 AM 03 55
TALLAHASSEE, FLORIDA

I, Thomas P. Macke, hereby resign as President
(Title)

of Polly U.S.A., Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**