F9700000**3847**

Thomas P. Mack
(Requestor's Name)

1309 Catalina Rd East
(Address)

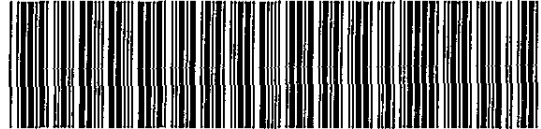(Address)

Jax 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:

Office Use Only

OFFICER / DIRECTOR RESIGNATION

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 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

CR2E044(9/98)