| KZ4686 | | | |
|--|---|--|--|
| (Requestor's Name) (Address) (Address) | 100330190671 | | |
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) entified Copies Certificates of Status | 06/05/1901020011 **30.00 | | |
| Special Instructions to Filing Officer: Office Use Only | FILED 2019 JUN - 5 AM 11:05 SECELIANCY OF 3 TATE TALLAHASSEE, FL JUN 1.8 JUR C KINSE | | |

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: WPW Investments (USA), Inc.

DOCUMENT NUMBER: K24686

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corinne P. McClure, Senior Paralegal

(Name of Person)

McGuireWoods LLP

(Name of Firm/Company)

50 North Laura Street, Suite 3300

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Corinne McClure

(Name of Person)

at (<u>904</u>)798-3294 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

CR2E046 (04/12)



RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2). 617.0502(2). 607.1509, or 617.1509. Florida Statutes, the undersigned, RAX Co. (Name of Registered Agent) hereby resigns as Registered Agent for WPW Investments (USA), Inc. (Name of Corporation)

K24686

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Susa U. Junton (Signature of Resigning Agent)

If signing on behalf of an entity:

| Lisa O. Taylor | | SEC | 2019 | |
|----------------------------------|----------------------------------|--------|-----------------|----------|
| (Typed or Pri | nted Name) | | S | n |
| President | | NHASSE | 2019 JUN - 5 AI | |
| (Capa | leity) | ric. | | <u> </u> |
| | | FAIL S | AM 11: 05 | |
| Fee for filing this doc | <u>ument:</u> | | | |
| \$87.50 - Active Corpor | ation | | | |
| \$35.00 - Administrativ | ely dissolved/voluntarily disso | lved/ | | |
| withdrawn co | rporation | | | |
| | | | | |
| Make checks payable to Florida I | Department of State and mail to: | | | |
| Division of C | orporations | | | |
| P.O. Bo | | | | |
| Tallahassee | JFL 32314 | | | |
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