

L10000018117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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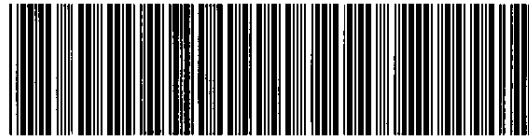
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 AM 10:35

T. HAMPTON
SEP 30 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trading Services USA, LLC.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Javier Echevarria
(Contact Person)

Trading Services USA, LLC.
(Firm/Company)

1840 Coral Way Ste 4-634
(Address)

Miami, FL, 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Javier Echevarria at (954) 513-9382
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Trading Services USA, LLC.

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L10000018117

4. I, Francisco Jose Heras Moya, hereby resign as a Operating Mgr / Sec.
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Francisco Jose Heras Moya AS per ATTACH.
Signature of Resigning Member, Managing Member or Manager

Francisco Jose Heras Moya

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 AM 10:35

This agreement is made and effective September 16, 2010,

10 SEP 29 AM 10:35

BETWEEN: **Javier R Echevarria** (Attorney) corporation organized and existing under the laws of the Florida / Broward of Florida / Broward, with its head office located at:
1840 Coral Way Ste 4-634, Miami, Florida 33145

AND: **Francisco Jose Heras Moya**, (Client) a corporation organized and existing under the laws of the Florida Broward of Florida Broward, with its head office located at:
840 Coral Way Ste 4-634, Miami, Florida 33145

TERMS

KNOW ALL MEN BY THESE PRESENTS, that this Power of Attorney is given by Client to Attorney and that the Client hereby appoints Attorney to be its attorney and to do in its name and on its behalf anything that the Client can lawfully do by an attorney, including but not limited to;

1. To ask, demand, sue for, recover, collect, and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, and demands of every type that are now or may later become due, owing, payable or belonging to Client and have, use, and take all lawful ways and means in Client's name or otherwise for the recovery thereof, by attachments, arrest, distress, or otherwise, and to compromise and agree for them and acquaintances or other sufficient discharges for them;
2. For Client and in its name, to make, seal, and deliver, to bargain, contract, agree for, purchase, receive, and take lands, and tenements, and accept the possession of all lands, and all deeds and other assurances, in the law therefore, and to lease, let, demise, bargain, sell, release, convey, mortgage, and hypothecate lands, and tenements on the terms and conditions and under the covenants as Attorney thinks fit;
3. Also I francisco jose heras moya do hereby abdicate from the company here by known as trading services usa, llc., on this date first above written. I also hereby give javier r echevarria all interest in said company.
4. Also to bargain and agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares, and merchandise, chose in action, and other property in possession or in action, and to make, do, and transact all and every kind of business of every nature and kind;
5. And also for Client and in its name, and as Client's act and deed, to sign, seal, execute, deliver, and acknowledge the deeds, leases, mortgages, hypothecations, contracts, charter, bills of lading, bills, bonds, notes, receipts, evidence or debt, releases and satisfaction of mortgage, judgments and other debts, and other instruments in writing of every kind and nature that may be necessary or proper in the premises;
6. GIVING AND GRANTING to the Attorney in fact full power and authority to do and person every act necessary, including resignation, requisite, or proper to be done as fully as Client might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that the Attorney in fact may lawfully do or cause to be done by virtue of this Power of Attorney.
7. Attorney has the authority to release client of all liabilities, including financial, effective on completion of a resignation letter, authorized by attorney.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on this date first above written.

CLIENT

Authorized Signature

ATTORNEY

Javier R Echevarria

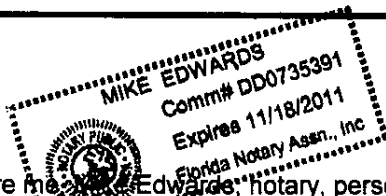
Francisco Jose Heras Moya

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10 SEP 29 AM 10:35

ACKNOWLEDGMENT

State of Florida

County of Broward

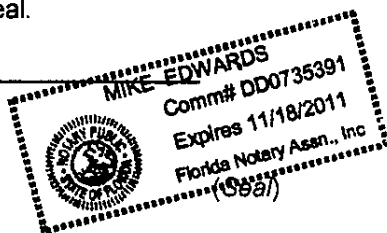


On September 16, 2010 before me, Mike Edwards, notary, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Signature

Notary



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