

L78580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 26 PM 3:00

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CARNEGIE DEPOT USA INC.  
(Name of Corporation)

DOCUMENT NUMBER: L78580

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

Please return all correspondence concerning this matter to the following:

KELLY HULTS  
(Name of Person)

WITKIN HULTS DESIGN GROUP  
(Name of Firm/Company)

307 S 21 AVENUE  
(Address)

HOLLYWOOD, FL 33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

KELLY HULTS at ( 954 ) 923-9681  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KELLY HULTS, hereby resign as SECRETARY  
(Title)

of CARNEGIE DEPOT USA, INC.  
(Name of Corporation)

L78580, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 26 PM 3:00

**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