

M22 000015819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

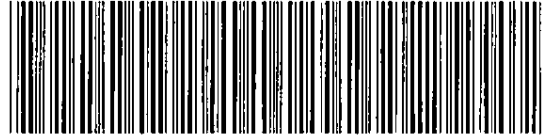
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SECRETARY OF STATE
OF CONNECTICUT
2023 JUL -6 AM 11:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BG CORPORATE SERVICES (USA) LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Alaiana / Mary

(Contact Person)

BG CORPORATE SERVICES (USA) LLC

(Firm/Company)

1110 BRICKELL AVENUE, SUITE 310

(Address)

MIAMI, FL. 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Alaiana/Mary

305 373-3007

(Name of Contact Person)

at (_____) _____
(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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BG CORPORATE SERVICES (USA) LLC

2. The Florida document/registration number assigned to this limited liability company is:
M22000015819

3. The date this member/manager withdrew/resigned or will withdraw/resign is: May 1st, 2023

4. I, David te Boekhorst, hereby withdraw/resign as a
(Print Name of Person Resigning)

President and Manager

(Print Title)

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

David te Boekhorst

Signature of Dissociating Member or Resigning Manager

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

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DIVISION OF CORPORATIONS
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