

P00 0000 24193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

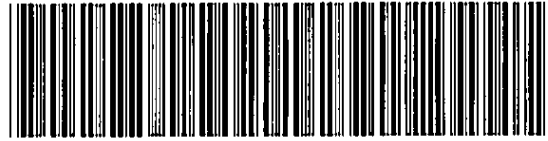
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARTELS, USA, INC.
Name of Corporation

DOCUMENT NUMBER: P00000024193

Please return all correspondence concerning this matter to the following:

GARY I. HANDIN

Name of Contact Person

GARY I. HANDIN, P.A.

Firm/Company

3111 UNIVERSITY DRIVE-SUITE 605

Address

CORAL SPRINGS, FLORIDA 33065

City/State and Zip Code

SVEN@BARTELSDOORS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY I. HANDIN

Name of Contact Person

at (

954

) 796-9600

Area Code & Daytime Telephone Number

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carmella Ebert, hereby resign as Treasurer and Director
(Title)

of MWE, N.A. Corporation
(Name of Corporation)

P170000062552, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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P.O. Box 6327
Tallahassee, Florida 32314