

PO2000005430

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C.L.
4-13-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICARIBE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000005430

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

Please return all correspondence concerning this matter to the following:

P. Tristan Bourgoignie, Esq.
(Name of Person)

Tristan Bourgoignie, P.A.
(Name of Firm/Company)

1200 Anastasia Ave, #410
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

P. Tristan Bourgoignie at (305) 200 0350
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR 10 PM 12:40

Resignation of officer

WRITTEN CONSENT
OF THE SOLE SHAREHOLDER
OF
AMERICARIBE, INC.

702000005430

The undersigned, being the sole shareholder of AMERICARIBE, Inc., a Florida corporation (the "Corporation"), does hereby adopt and consent to the adoption of the following resolution:

RESOLVED, that the resignation of Olivier MONTFORT as Director, with immediate effect, be and is hereby acknowledged.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Corporation, has executed this written consent as of the 23rd day of March, 2015.

SOLE SHAREHOLDER:

BOUYGUES BATIMENT INTERNATIONAL, S.A.S.



By: _____

Name: Olivier MONTFORT

Title: Chief Finance Officer,