

PO2000005430

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TALLAHASSEE, FLORIDA

010 Res.  
SEP 14 2016  
R. WHITE

**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)

5975 SUNSET DRIVE, #603

(Address)

SOUTH MIAMI, FL 33143

(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

**Anne-Marie CALÇADA**  
4 route de Mantes  
78610 LES BREVIAIRES  
FRANCE

To the attention of the Board of  
Directors of AMERICARIBE INC.

One Biscayne Tower - 2, South  
Biscayne Boulevard - Suite 1800  
33131 MIAMI  
FLORIDA  
U.S.A.

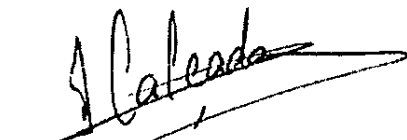
On June 30<sup>th</sup>, 2016

Dear Sirs,

I wish to inform you hereby that, due to personal circumstances, I would not be able to assume anymore the functions of Director of AMERICARIBE INC.

I consequently tender my resignation from these functions, with immediate effect, and would appreciate that the Board of Directors or the Shareholder accept my resignation.

Sincerely yours,



Anne-Marie Calçada

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