

PO2000132149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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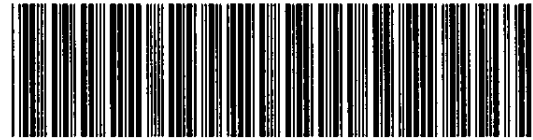
(Business Entity Name)

(Document Number)

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AUG 03 2017

S. YOUNG

STATE OF FLORIDA
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17 JUL 27 PM 4:20

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telefonica USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000132149

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

Please return all correspondence concerning this matter to the following:

Attention: Legal Director
(Name of Person)

Telefonica USA, Inc.
(Name of Firm/Company)

1111 Brickell Avenue, Suite 1000
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Joanna Romano at (305) 333-2136
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Angel Barrio, hereby resign as Director/CEO
(Title)

of Telefonica USA, Inc. as of July 10, 2017,
(Name of Corporation)

P02000132149, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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

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TALLAHASSEE, FLORIDA