P02000132429

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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|--|----------|
| SUBJECT: Condor USA Inc. | | |
| (Name of Corporation) POCLIMENT NUMBER: P02000132429 | | |
| DOCUMENT NUMBER: P02000132429 | | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | 1 | |
| Please return all correspondence concerning this matter to the following: | 20 | 80 |
| Alan Kizner | | APR |
| (Name of Person) | 25.5 25.5 25.5 25.5 25.5 25.5 25.5 25.5 | 25 |
| (Name of Ferson) | | |
| Goldstein Schechter Price Lucas Horwitz & Co PA | SI | AH 10: 2 |
| (Name of Firm/Company) | OF STATE | 24 |
| 2121 Ponce de Leon Blvd -11th floor | | |
| (Address) | | |
| Miami, FI 33134 | | |
| (City/State and Zip Code) | | |
| | | |
| For further information concerning this matter, please call: | | |
| Alan Kizner 305 442-2200 | | |
| Alan Kizner at (305) 442-2200 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. | | |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 | | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Heloise Ribas Peixoto | , hereby resign as Officer | | | |
|--|---|--|---------------------|----------|
| -, | , notory tongh do | (Title) | | |
| of Condor USA Inc. | | | | 1 |
| (Nan | ne of Corporation) | | | |
| P02000132429 (Document Number, if known) | , a corporation organized under the laws of | the Stat | e of | |
| Florida | (Signature of resigning officer/director) | OLUBETARY OF STATE ALL AHASSEE, FLORIOA | 08 APR 25 AM 10: 24 | TILED |

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