

PO3000139984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029621918

03/10/04--01036--002 **35.00

FILED
04 MAR 10 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/10/04
11:28 AM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Explorer Enterprises USA, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000139984

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

Please return all correspondence concerning this matter to the following:

Joseph B. Ryan III, Esq.

(Name of Person)

Joseph B. Ryan III, P.A.

(Name of Firm/Company)

2701 S. Bayshore Drive, Suite 402

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph B. Ryan III

(Name of Person)

at (305) 444-4949

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 MAR 10 AM 11:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Carlos Villanueva, hereby resign as Secretary and Director
(Title)

of Explorer Enterprises USA, Corp.
(Name of Corporation)

P03000139984, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X 
(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