

PD4000068209

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAUCETT USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000068209

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

Please return all correspondence concerning this matter to the following:

HARRY VALDIVIESO
(Name of Person)

MAR HAR
(Name of Firm/Company)

48 E. FLAGLER ST, Ste 12
(Address)

MIAMI/FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY VALDIVIESO at (305) 671-5437 Ext. 23243
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HARRY E. VALDIVIESO, hereby resign as SECRETARY/DIRECTOR
(Title)

of FAUCETT USA, INC.
(Name of Corporation)

P04000068209, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Harry Valdivieso III
(Signature of resigning officer/director)

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04 SEP 27 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

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