

P04000086158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

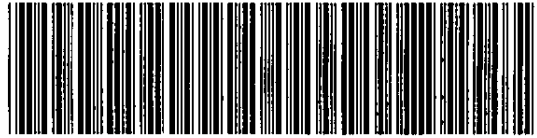
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.
7/30/09
Jc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Willmar USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000086158

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

Please return all correspondence concerning this matter to the following:

Stephane Williamson

(Name of Person)

Willmar SARL

(Name of Firm/Company)

36 rue du Cerf Volent

(Address)

La Rochelle 17000 FRANCE

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephane Williamson at (011) 33 - 546292655

(Name of Person) (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**

I, Philippe Guillemin, hereby resign as Vice President
(Title)

of Willmar USA, Inc.
(Name of Corporation)

P0400086158, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

PHILIPPE GUILLEMIN - July 22nd 2009

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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