

P05 000042652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

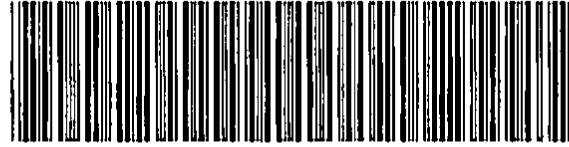
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500355866225 ✓

12/11/20--01012--016 **35.00

S TALLENT

JAN 26 2021

2020 DEC 11 AM 8:20

G/D Design

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carpe Diem of Austria, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000042652

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

Please return all correspondence concerning this matter to the following:

Genevieve DeChant
(Name of Person)

Carpe Diem of Austria
(Name of Firm/Company)

13166 LaLigue Ct.
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Genevieve DeChant at (630) 258-1111
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

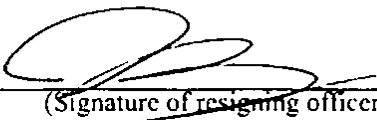
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Browne, hereby resign as Secretary
(Title)

of Carpe Diem of Austria, Inc.
(Name of Corporation)

P05000042652, 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

2020 DEC 11 AM 8:20