

P05000145107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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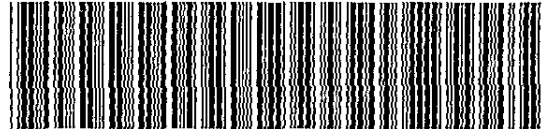
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cibanes Holding US I, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000145107

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

Please return all correspondence concerning this matter to the following:

Jason A. Calvo
(Name of Person)

SSFCU
(Name of Firm/Company)

17505 North Palms Village
(Address)

Tampa/FL 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason A. Calvo at (813) 621-7511 ext 55402
(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, Jason A. Calvo, hereby resign as DVPS
(Title)

of Cihaver Holding U.S.I, Inc
(Name of Corporation)

PD5000145107, 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

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TALLAHASSEE, FLORIDA