

PO5000152228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

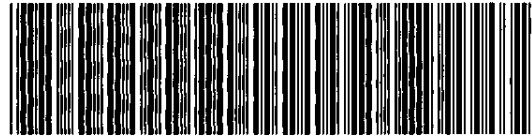
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300207640613

*Resignation
to Officer*

05/18/11--01023--001 **35.00

2011 MAY 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*POB
5/24/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INVECO USA, CO
(Name of Corporation)

DOCUMENT NUMBER: P05000152228

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

Please return all correspondence concerning this matter to the following:

MARIA I NAVAS
(Name of Person)

INVECO USA, CO
(Name of Firm/Company)

2632 S.W. 140 AVE
(Address)

MIAMI FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA I. NAVAS at (305) 456-2009
(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

FILED

OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION 2011 MAY 18 PM 3:23

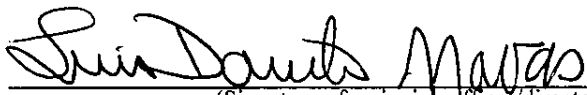
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LUIS D. NAVAS, hereby resign as VICE-PRESIDENT
(Title)

of INVECO USA CO.
(Name of Corporation)

P05000152228, 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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

2011 MAY 18 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LUIS D. NAVAS, hereby resign as VICE-PRESIDENT
(Title)

of INVECO USA CO.
(Name of Corporation)

P05000152228, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Luis D. Navas
(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