

P07000123641



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AXIS SHIPPING WORLD Cargo USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000123641

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

Please return all correspondence concerning this matter to the following:

IARA Gatto
(Name of Person)

AXIS SHIPPING WORLD Cargo USA INC.
(Name of Firm/Company)

2298 NW 82 AVE
(Address)

Doral FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

IARA Gatto at (305) 593-1020
(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

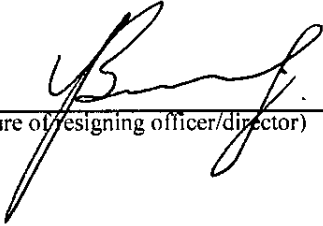
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VALMIR BOREGAS, hereby resign as Vice President
(Title)

of AXIS SHIPPING WORLD CARGO USA, INC.
(Name of Corporation)

P07000123641, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 AM 9:53

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