

PXXXX036821

Vincent Medina
4483 NW 36 St 110
MIAMI Springs, FL 33166



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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: AXIS GROUP USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000036821

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

Please return all correspondence concerning this matter to the following:

Vincent Medina
(Name of Person)

Axis Group USA, Inc.
(Name of Firm/Company)

4483 NW 36 ST. 110
(Address)

MIAMI Springs, FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent Medina at (305) 785 3355
(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, Vincent Medina, hereby resign as Reg Agent / VP
(Title)

of Axis Group USA, Inc.
(Name of Corporation)

P10000036821, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Vincent Medina

(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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