

PXXXX 9/1952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

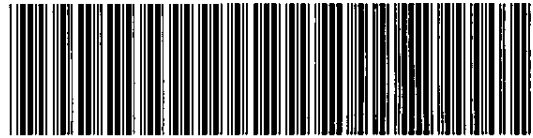
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLIDIRECT INC

(Name of Corporation)

DOCUMENT NUMBER: P10000091952

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

Please return all correspondence concerning this matter to the following:

Luis F Lopez

(Name of Person)

POLIDIRECT INC

(Name of Firm/Company)

10773 NW 58 STREET, SUITE 19

(Address)

MIAMI FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis F Lopez

(Name of Person)

at (954) 415-0026

(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**

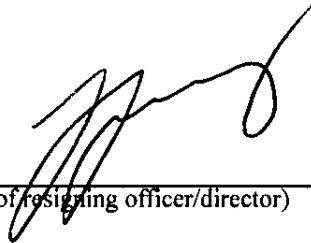
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2010 NOV 29 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, POLI-DIRECT S.A., hereby resign as President
(Title)

of POLIDIRECT INC
(Name of Corporation)

P10000091952, 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