

P11000109384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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08/27/14--01009--025 **35.00

Resignation
of Officer

FILED
2014 AUG 27 PM 3:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

DJR
9/2/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2014

Mathieu LaPlante
Securiglobe USA Inc.
401 E. Las Olas Blvd., Suite 130-286
Ft. Lauderdale, FL 33301

SUBJECT: SECURIGLOBE USA INC.
Ref. Number: P11000109384

We have received your document for SECURIGLOBE USA INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 214A00016693

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SECURIGLOBE USA INC**
(Name of Corporation)

DOCUMENT NUMBER: **P11000109384**

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

Please return all correspondence concerning this matter to the following:

Mathieu Laplante

(Name of Person)

Securiglobe Usa Inc

(Name of Firm/Company)

401 E Las Olas Blvd Suite 130-286

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Mathieu Laplante

(Name of Person)

at

954, 830-0851

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2014 AUG 27 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carole Cloutier, hereby resign as Treasurer
(Title)

of Securiglobe Usa Inc
(Name of Corporation)

P11000109384, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 07/29/2014
(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