## P13000043772

| (Re                                     | questor's Name)  |             |
|---|------------------|-------------|
| (Ad                                     | dress)           |             |
| (Ad                                     | dress)           | <u> </u>    |
| (Cit                                    | y/State/Zip/Phon | e #)        |
| PICK-UP                                 | WAIT             | MAIL        |
| (Business Entity Name)                  |                  |             |
| (Do                                     | cument Number)   | ·           |
| Certified Copies                        | _ Certificates   | s of Status |
| Special Instructions to Filing Officer: |                  |             |
|   |                  |             |
|   |                  |             |
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16 JUN 24 PH 2: 20

SECRETARY OF STATE

AFF AND ASSET IN LORD

010 Resignation

JUN 3 0 2016

D CUSHING

## TRANSMITTAL LETTER

| Division of Corporations   |
|--|
| SUBJECT: Montaigne Investments Inc.  |
| (Name of Corporation)  DOCUMENT NUMBER: P13000043772   |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:  |
| Jose Maria Carneiro da Cunha   |
| (Name of Person)   |
|  |
| (Name of Firm/Company)   |
| 1900 SW 3rd Avenue   |
| (Address)  |
| Miami, FL 33129  |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Jose Maria Carneiro da Cunha (Name of Person) at (Area Code & Daytime Telephone Number)  |
| (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.   |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301 |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Jose Maria Carneiro da Cun  | nha , hereby resign as DPST                               |
|-----------------------------|---|
| ,                           | (Title)   |
| Montaigne Investm           |   |
| · ·                         | of Corporation)   |
| P13000043772                | _, a corporation organized under the laws of the State of |
| (Document Number, if known) | _, a corporation organized under the laws of the batte of |
| Florida                     |   |
|                             | <del></del>   |
|                             |   |
|                             |   |
|                             | Index   |
| (S                          | 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

16 JUN 24 PH 2: 20