

P13000046683

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Durand USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000046683

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marc Durand
(Name of Person)

Durand USA, Inc.
(Name of Firm/Company)

1621 NW 77th Way
(Address)

Pembroke Pines, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc Durand at (954) 981-2626
(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:
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**

I, Connie Durand, hereby resign as Director
(Title)

of Durand USA, Inc.
(Name of Corporation)

P13000046683, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Connie Durand
(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

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