

P13000063856

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TALLAHASSEE, FLORIDA

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C. LEWIS

SEP 13 2013

EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTRANET USA TELECOM CORP
(Name of Corporation)

DOCUMENT NUMBER: P 13000063856

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

Please return all correspondence concerning this matter to the following:

FABIO CHAVES

(Name of Person)

ULTRANET USA TELECOM CORP

(Name of Firm/Company)

14 NE 1st Ave # 806

(Address)

MIAMI FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

FABIO CHAVES

(Name of Person)

at (305) 305-6060

(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, Giselle Galli Thomaz, hereby resign as SECRETARY
(Title)

of Ultravet Usa Telecom Corp
(Name of Corporation)

PJ3000063856, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Giselle Galli Thomaz
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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