

P14000020075

Florida Department of State
Division of Corporations
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From: Account Name : HENDRY, STONER & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sbrown@lawforflorida.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DFENDER USA CORPORATION**

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DFENDER USA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P14000020075

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

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN
(Name of Person)

HENDRY, STONER & BROWN, P.A.
(Name of Firm/Company)

20 N. ORANGE AVENUE, SUITE 600
(Address)

ORLANDO, FLORIDA 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

G. STEVEN BROWN at 407 843-5880
(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

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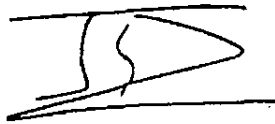
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN G. BOUSQUET, hereby resign as DIRECTOR, SECRETARY AND V.P.
(Title)

of DFENDER USA CORPORATION,
(Name of Corporation)

P14000020075, 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

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