

P140000 36714

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SELI OVERSEAS USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P14000036714

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

Please return all correspondence concerning this matter to the following:

Thelma E. Garcia

(Name of Person)

C/o GLF Construction Corporation

(Name of Firm/Company)

1428 Brickell Avenue, Suite 700

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Thelma E. Garcia

(Name of Person)

at (305 371-5228 Ext. 3401)
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

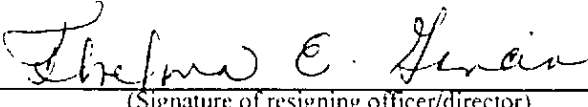
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I, THELMA E. GARCIA, hereby resign as Secretary
(Title)

of SELI OVERSEAS USA, INC.
(Name of Corporation)

P14000036714, 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