

71410000576238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300275841403

08/07/15--01027--003 **35.00

FILED
15 AUG -7 AM 8:17
TALLAHASSEE, FLORIDA

ORDERS

AUG 10 2015

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: We Ship USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P14000076238

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

Please return all correspondence concerning this matter to the following:

Anthony M. Lawhon

(Name of Person)

Anthony M. Lawhon, P.A.

(Name of Firm/Company)

5625 Strand Blvd., Ste. 512

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony M. Lawhon

(Name of Person)

at (239) 325-8956

(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

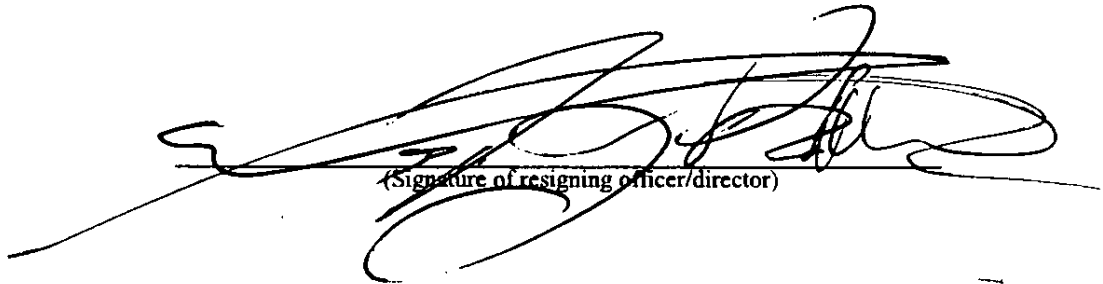
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. Paletta, hereby resign as Vice President/Director
(Title)

of We Ship USA, Inc.
(Name of Corporation)

P14000076238, 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

FILED
15 AUG -7 AM 8:17
TALLAHASSEE, FLORIDA