P160000 48842

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TRANSMITTAL LETTER

FELPS USA INC SUBJECT: (Name of Corporation) P16000048842 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EMERSON M. OLIVEIRA (Name of Person) FELPS USA INC (Name of Firm/Company) 2051 NW 112 AVE STE 123 (Address) MIAMI FL 33172 (City/State and Zip Code) For further information concerning this matter, please call: EMERSON M. OLIVEIRA 305 305-4542 (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301 P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

EMERSON M. OLIVEIRA	OFFICER DIRECTOR
I,	, hereby resign as(Title)
FELPS USA INC	, , , , , , , , , , , , , , , , , , , ,
(Nan	ne of Corporation)
(Document Number, if known) FLORIDA	, a corporation organized under the laws of the State of SEP 21
	EMENSON M. Oli VE MA (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