

P92000004325

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : UNITED STATES REGISTERED AGENTS, INC.
Account Number : I19990800022
Phone : (305)670-6370
Fax Number : (305)670-3390

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Email Address: USRA@USRAGENTS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANSA MCAL (U.S.) INC.

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TALLAHASSEE, FL

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANNETTE DE BOEHMELR, hereby resign as CORPORATE SECRETARY
(Title)

of ANSA MCAL (U.S.) INC
(Name of Corporation)

P92000004325, 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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