

P96000035527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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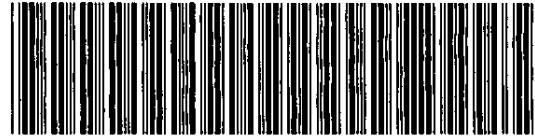
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JW CONSTRUCTION USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000035527

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

Please return all correspondence concerning this matter to the following:

Larry V. Bishins, Esq.
(Name of Person)

Larry V. Bishins, P.A.
(Name of Firm/Company)

4548 North Federal Hwy
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry V. Bishins at (954) 772-7900
(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

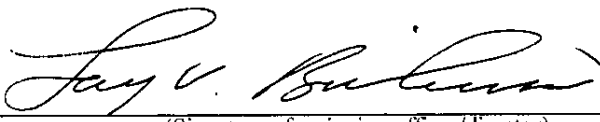
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Larry V. Bishins, hereby resign as Vice President
(Title)

of JW CONSTRUCTION USA, INC.
(Name of Corporation)

Florida, a corporation organized under the laws of the State of
(Document Number, if known)

P96000035527


(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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