

P99000031039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

off. Resign.

TBrown 7-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DURABLE WOOD PRODUCTS USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000031039

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

Please return all correspondence concerning this matter to the following:

CALIXTO ORTA

(Name of Person)

DURABLE WOOD PRODUCTS USA, INC

(Name of Firm/Company)

8004 NW 154 STREET #198

(Address)

MIAMI LAKES, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

CALIXTO ORTA at (305) 828-4390 XT 101
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

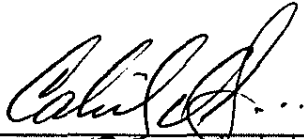
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CALIXTO ORTA, hereby resign as SECRETARY/TREASURER
(Title)

of DURABLE WOOD PRODUCTS USA, INC.
(Name of Corporation)

P99000031039, 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