

P070000126276

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T4F USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000126276

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

Please return all correspondence concerning this matter to the following:

MARCELO LOURO
(Name of Person)

T4F USA, INC.
(Name of Firm/Company)

7380 SAND LAKE RD - SUITE 305
(Address)

ORLANDO, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO LOURO at **(407) 248-1681**
(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
409 E. Gaines Street
Tallahassee, FL 32399

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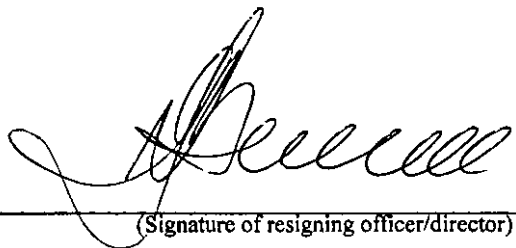
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEAN-MARC BENARON, hereby resign as PRESIDENT
(Title)

of T4F USA, INC.
(Name of Corporation)

P07000126276, 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA