

F100000002030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

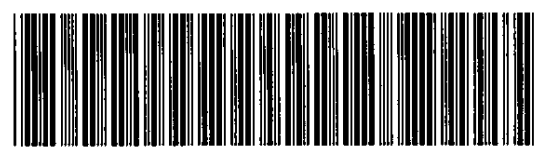
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300277114043

09/18/15--01013--032 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 18 PM 2:34

OD/RES

SEP 22 2015
I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medestea USA Holding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F10000002030

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

Please return all correspondence concerning this matter to the following:

Andrew R. Friedman

(Name of Person)

Friedman, Rosenwasser & Goldbaum, P.A.

(Name of Firm/Company)

5355 Town Center Road, Suite 801

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew R. Friedman at **859** **255-1944**

(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

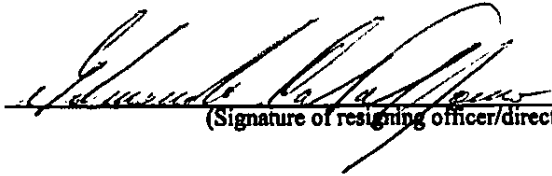
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edmondo Catalfamo, hereby resign as President/Secretary/Director
(Title)

of Medestea USA Holding, Inc.
(Name of Corporation)

F10000002030, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 18 PM 2:34