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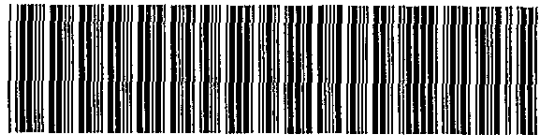
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loyalty Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 5000 57695885

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

Please return all correspondence concerning this matter to the following:

Maria Rodriguez
(Name of Person)

Loyalty Investments
(Name of Firm/Company)

7405 West 14 ave
(Address)

Mialeah Florida 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen Fluney at (305) 218-7477
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Evan Echevarria, hereby resign as president
(Title)

of Loyalty Investments, Inc
(Name of Corporation)

500057695885, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Evan Echevarria
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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