

P14000071051

Florida Department of State
Division of Corporations
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From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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EDUCA-INVESTMENT CORP.

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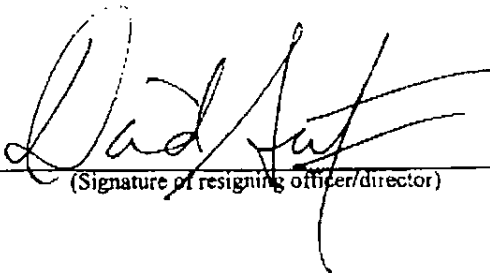
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, DAVID SEIFER, hereby resign as Director
(Title)

of EDUCA-INVESTMENT CORP.
(Name of Corporation)

P14000071051, 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
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