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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carson Innovation Inc.
(Name of Corporation)

DOCUMENT NUMBER: p15000000617

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

Please return all correspondence concerning this matter to the following:

Kalpesh Patel

(Name of Person)

FL Patel Law PLLC

(Name of Firm/Company)

360 Central Avenue, Suite 800

(Address)

Saint Petersburg, Florida 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Kalpesh Patel at (727) 279-5037
(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, Justin Carmack, hereby resign as Director/Officer
(Title)

of Carson Innovation, Inc.
(Name of Corporation)

P15000000617, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Justin C.

(Signature of resigning officer/director)

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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