

| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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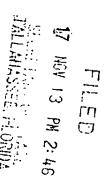




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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Carson Innovation Inc.

(Name of Corporation)

DOCUMENT NUMBER: p1 5000000617

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, Floirda 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Kalpesh Patel

_{...}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

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _L Justin Carmack | , hereby resign as Director/Officer |
|-----------------------------|---|
| '; | (Title) |
| of Carson Innovation, In | |
| P15000000617 | Corporation) a corporation organized under the laws of the State of |
| Florida | |
| | |
| | |
| | JUSTIN (|
| (Sigi | nature of resigning officer/director) |
| | NO TILL |
| | |
| FIL | ING 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