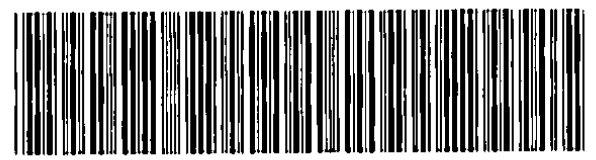


PI8000085979



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Thank you!

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Admiral Corporation of America, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P18000085979

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

Please return all correspondence concerning this matter to the following:

Manuel Valcarcel, Esq.

(Name of Person)

Greenberg Traurig, P.A.

(Name of Firm/Company)

333 S.E. 2nd Avenue, 44th Floor

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel Valcarcel, Esq.

at (305) 579-0812

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

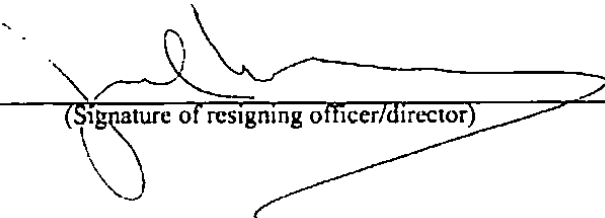
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joel Newman, hereby resign as Sole Director and President
(Title)

of Admiral Corporation of America, Inc.
(Name of Corporation)

P18000085979, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP -9 AM 9:28

FILED

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