

F1 0000002030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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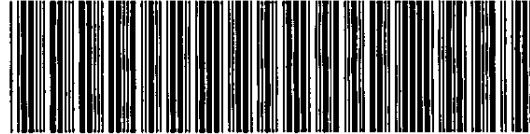
(Business Entity Name)

(Document Number)

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C. CARROTHERS



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September 14, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Medestea USA Holding, Inc.

Dear Sir/Madam:

Enclosed herewith please find the resignation of Edmondo Catalfamo as Registered Agent for the above referenced corporation, along with our client's check in the amount of \$35.00 made payable to Florida Department of State for the filing fee.

Kindly file the enclosed and return a filed copy to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'A R Friedman', written over a horizontal line.

Andrew R. Friedman

ARF
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medestea USA Holding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F10000002030

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew R. Friedman

(Name of Person)

Friedman, Rosenwasser & Goldbaum, P.A.

(Name of Firm/Company)

5355 Town Center Road, Suite 801

(Address)

Boca Raton, Florida 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew R. Friedman

(Name of Person)

at (859) 255-1944

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Edmondo Catalfamo

(Name of Registered Agent)

hereby resigns as Registered Agent for Medestea USA Holding, Inc.


(Name of Corporation)

F10000002030

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 23 PM 4:04

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