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DAVID PODEIN, ESQ. 305.379.2400 X136 dpodein@dhaberlaw.com

May 26, 2016

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Gina Building Corp. - Officer/Director Resignation for a Corporation

Dear Division of Corporations:

Enclosed please find two (2) Transmittal Letters with the corresponding executed Officer/Director Resignations for the above referenced corporation. Also, enclosed, please find our check number 30493 in the amount of \$35.00 and check number 30494 in the amount of \$35.00 for each respective filing.

Should you need any further information, please do not hesitate to contact me.

Respectfully submitted,

HABER SLADE, P.A.,

/s/ David Podein

David Podein, Esq.

M-8 PM 2:05

Enclosures : As noted

cc: Sergio Rok (via e-mail)

TRANSMITTAL LETTER

TO: Amendment Sect Division of Corpo	
SUBJECT:	Name of Corporation)
DOCUMENT NUMBE	R: 19/100084466
The enclosed Officer/Dir	ector Resignation for a Corporation and fee are submitted for filing.
Please return all correspond QVIC (N (Name) 20/5./	indence concerning this matter to the following: Oden, Esg. ame of Person) Ade, A., of Firm/Company) Address: (Address:) (Address: Address: Addres
///////(City/S	tate and Zip Code)
David &	poncerning this matter, please call: 200 379-2400 Person) at (305) 379-2400 (Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Giongio R. SAUMAT, hereby resign as President	····		
of GINA RICIDING CONP. (Marmo of Corporation)	······· •		
(Document Number, if known) Floricla	SECRETARY:	2816 JUN -6	
(Signature of resigning officer/director)	OF STATE E.FLORIDA	AH 6: 27	

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