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S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Optima Foundation Inc.

(Name of Corporation)

DOCUMENT NUMBER: N17000012066

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

Please return all correspondence concerning this matter to the following:

Erika Donalds

(Name of Person)

The Optima Foundation

(Name of Firm/Company)

15275 Collier Blvd, #201-299

(Address)

Naples, FL 34119

(City/State and Zip Code)

For further information concerning this matter, please call:

Erika Donalds

(Name of Person)

at (**239**) **287-6287**

(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, Shawn Frost, hereby resign as Director
(Title)

of The Optima Foundation Inc
(Name of Corporation)

N17000012066, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
19 SEP 30 PM 6:17
TALLAHASSEE, FLORIDA

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