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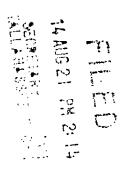
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Special Instructions to Filing Officer:		





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TRANSMITTAL LETTER

Sardell Trading Corporation (Name of Corporation) DOCUMENT NUMBER: F03000005100 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Ketty Morales** (Name of Person) Sardell Trading Corporation (Name of Firm/Company) 3400 S.W. 26th Terrace #A3 (Address) Ft. Lauderdale, FL 33312 (City/State and Zip Code) For further information concerning this matter, please call: **Ketty Morales** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} John Cline	hereby resign as Vice President
_{of} Sardell Trading Co	orporation (Title)
	ne of Corporation)
F03000005100 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

(Signature of resigning officer/director)

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

JOHN CLINE 2001 BAYVIEW DRIVE FORT LAUDERDALE, FL 33305

April 9, 2014

VIA HAND DELIVERY AND CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Ms. Ketty Morales Sardell Trading Corporation 5911 Toscana Drive, Apt. 1118 Davie, FL 33314

RE: RESIGNATION

Dear Ketty:

This letter memorializes the verbal resignation I gave to you last July 19, 2013, during our meeting in Sardell Trading Corporation's office. As you will recall, during our July 19 meeting I told you, and today reaffirm and ratify that effective July 19, 2013, I resigned from any and all positions I held with Sardell Trading Corporation as an officer, director, or employee, and accordingly no longer hold such positions.

All the best.

JOHN CLINE