

F080000001012

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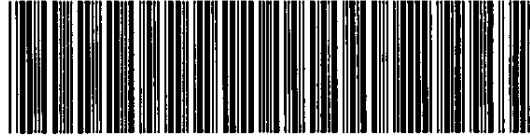
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TMT Research Development, Inc
(Name of Corporation)

DOCUMENT NUMBER: F08000001012

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

Please return all correspondence concerning this matter to the following:

Jon Plahuta

(Name of Person)

TMT Research Development, Inc.

(Name of Firm/Company)

2850 Kirby Circle NE

(Address)

Palm Bay, FL 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

Jon Plahuta

(Name of Person)

at (321) 676-1000 x112

(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

RESIGNATION OF OFFICER AND DIRECTOR

Pursuant to Section 7.02(c) of that certain Agreement for Purchase and Sale of Assets, dated September 1st, 2015, among TMT Research Development, Inc., a Delaware corporation (the "Corporation"), and Jeffrey Smith, an individual ("Mr. Smith"), by execution hereof, Mr. Smith hereby resigns from his respective offices and seats within the Corporation as set forth below.

Officers:

Jeffrey Smith
Jeffrey Smith

Office:

Vice- President
Secretary

Directors:

Jeffrey Smith

Dated this 1st day of September, 2015.

By: 

Jeffrey Smith, an individual

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