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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Cordia Prepaid Corp.
(Name of Corporation)
DOCUMENT NUMBER: F08000002461
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Maria Abbagnaro
(Name of Person)
Cordia Prepaid Corp
(Name of Firm/Company)
2900 Westchester Ave. Suite 103
(Address)
Purchase, NY 10577
(City/State and Zip Code)
For further information concerning this matter, please call:
Maria Abbagnaro at (914) 881-1405 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_I Mohammed Markatia	, hereby resign as President		
*)		(Title)	
of Cordia Prepaid Corp			
(Na	me of Corporation)	<u> </u>	
f08000002461	, a corporation organized under the	e laws of the State of	
(Document Number, if known)			
Nevada			

(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