

F100000002030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

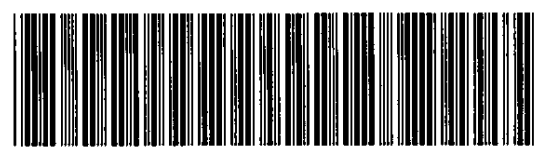
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300277114043

09/18/15--01013--032 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 SEP 18 PM 2:34

OD/RES

SEP 22 2015  
I ALBRITTON

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Medestea USA Holding, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F10000002030

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

Please return all correspondence concerning this matter to the following:

**Andrew R. Friedman**

(Name of Person)

**Friedman, Rosenwasser & Goldbaum, P.A.**

(Name of Firm/Company)

**5355 Town Center Road, Suite 801**

(Address)

**Boca Raton, FL 33486**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Andrew R. Friedman** at **859** **255-1944**

(Name of Person)

(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

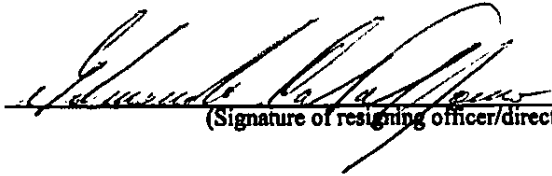
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Edmondo Catalfamo, hereby resign as President/Secretary/Director  
(Title)

of Medestea USA Holding, Inc.  
(Name of Corporation)

F10000002030, a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware

  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 SEP 18 PM 2:34