

F110000004497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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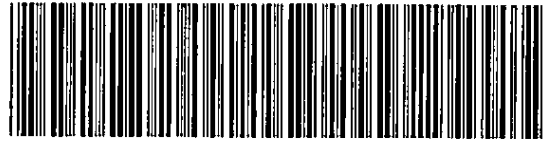
(Business Entity Name)

(Document Number)

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2019 JUL 31 PM 4:22
SEC. OF STATE
TALLAHASSEE, FL

O/A-Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Christie Medical Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000004497

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

Please return all correspondence concerning this matter to the following:

Ralph V. Haldey, III
(Name of Person)

Swann Hadley Stump Dietrich & Spears, PA
(Name of Firm/Company)

200 E. New England Avenue, Suite 200
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph V. Hadley, III at **(407) 647-2777**
(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

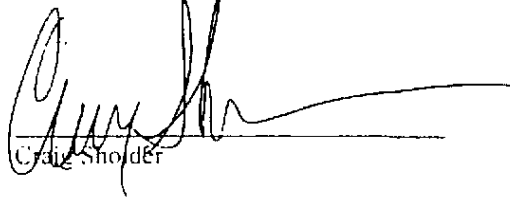
EXECUTION VERSION

RESIGNATION LETTER

To: Christie Medical Holdings, Inc. (the "Company")
and
Robert J. Ranucci, Secretary of the Company

I, Craig Sholder, hereby resign from all positions that I hold with the Company as an officer or a director, effective as of the consummation of the transactions contemplated pursuant to that certain Stock Purchase Agreement, dated as of June 28, 2019, by and among the Company, Christie Digital Systems, Inc., a Delaware corporation, and CAREstream Medical International, LLC, a Florida limited liability company.

Dated: June 28, 2019


Craig Sholder

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SECRETARY OF STATE
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