

F130000003170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

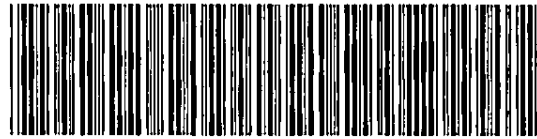
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/17--01019--003 **35.00

AUG 17 2017
S. YOUNG

17 AUG 11 PM 6:09
Filing Officer: S. Young

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VeriTeQ Corporation
(Name of Corporation)

DOCUMENT NUMBER: F13000003170

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

Please return all correspondence concerning this matter to the following:

Ken Shapiro

(Name of Person)

Brace Shop

(Name of Firm/Company)

P.O. Box 88024

(Address)

Boca Raton, FL 33488

(City/State and Zip Code)

For further information concerning this matter, please call:

KEN SHAPIRO

(Name of Person)

at (561) 271-9497

(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

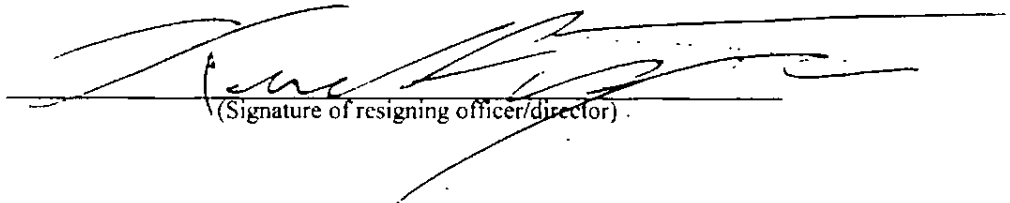
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kenneth Shapiro, hereby resign as CEO
(Title)

of VeriTeQ Corporation
(Name of Corporation)

F13000003170, 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
17 AUG 11 PM 09:03
TALLAHASSEE, FLORIDA