

F17000003283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

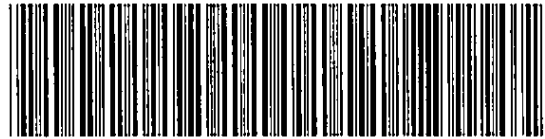
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 24 PM 4: 29

MAY 24 2018

D CUSHING

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COGNITIVITY INC.

(Name of Corporation)

DOCUMENT NUMBER: F17000003283

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

Please return all correspondence concerning this matter to the following:

Yair Acher Hassine

(Name of Person)

(Name of Firm/Company)

4560 Sainte Catherine Street West, #31

(Address)

Wesmount, QC, Canada H3Z 1S2

(City/State and Zip Code)

For further information concerning this matter, please call:

Yair Hassine

at (416) 708-2747

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 21 PM 4:29

Mr. Yair HASSINE
4560 Sainte Catherine Street West, Apt 31
Westmount, Quebec, CANADA H3Z 1S2
email: yair.hassine@gmail.com
Tel: 416 708 2747

May 15th, 2018

Ms. Diane Cushing
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32313
USA

SUBJECT: COGNITIVITY INC.
Ref. Number: F17000003283

Dear Ms. Cushing,

I am following up on your letter dated May 3rd (Letter Number: 518A00009183) and my telephone call of today.

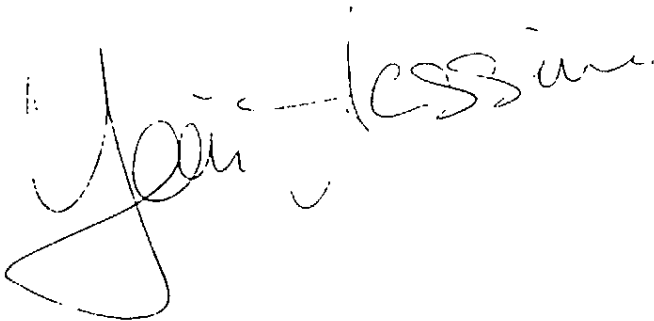
As you requested, I am returning to you my resignation as an officer and director of COGNITIVITY INC., the bank draft issued by Royal Bank of Canada (Canada) in the amount of USD 35 and payable to the Florida Department of State to cover the administrative fees as well as a copy of your letter.

I would like to confirm again that this bank draft is drawn on a US bank account (as shown by the US routing and account numbers on the bottom line) with JP Morgan Chase Bank, National Association (as shown on the top line).

Thank you in advance.

Sincerely,

Yair Hassine

A handwritten signature in black ink, appearing to read 'Yair Hassine', with a large, stylized loop at the bottom left.

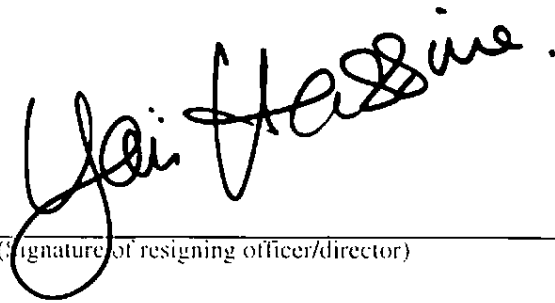
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Yair Acher Hassine, hereby resign as President, Vice President, Treasurer,
Secretary and Director
(Title)

of COGNITIVITY INC.
(Name of Corporation)

F17000003283, a corporation organized under the laws of the State of
(Document Number, if known)

Nevada


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 24 PM 4: 29

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