## F19000004310

(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:		

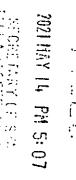
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## TRANSMITTAL LETTER

SUDJECT. Force Charles Decision as Die 6	065 of Coninth Investment Inv 4/13/2021
SUBJECT: Erma Charles' Resignation as Dir &	(Name of Corporation)
DOCUMENT NUMBER: <u>F19000004310</u> (4	or 7588547 Delaware)
The enclosed Officer/Director Resignation	n for a Corporation and fee are submitted for filing
Please return all correspondence concernit	ng this matter to the following:
Erma Charles	
(Name of Person)	
(Name of Firm/Company	)
3413 Lake Palermo Rd (Address)	
Wimauma (City/State and Zip Code)	)
For further information concerning this ma	atter, please call:
Erma Charles (Name of Person)	at (813 ) 6420952 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made paya	ble to the Florida Department of State.
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee
r.Q. dux uuz/	THE COURT OF Latination Sec

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

**TO:** Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, hereby resign as DIR/PRES/SEC/TREA
(Title)
of Corporation)
_, a corporation organized under the laws of the State of
_·
Gignature 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 April 13, 2021

**Board of Directors** 

Corinth Investments, Inc. and CorVenture Holdings, Inc.

c/o Gregg Amber Esq Rutan & Tucker, LLP 18575 Jamboree Road 9<sup>th</sup> Floor Irvine, CA 92612

**RE: LETTER OF RESIGNATION** 

By way of this letter, I resign my positions as Director and Officer of Corinth Investments, Inc. and CorVenture Holdings, Inc. effective immediately and terminate my role and title as President & CEO of Corinth Investments, Inc. and CorVenture Holdings, Inc.

In addition, I am willing to surrender all my shares of common stock in Corinth Investments, Inc. and CorVenture Holdings, Inc. in exchange for no consideration other than a mutual release.

Sincerely,

Erma Charles

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