

F19 00000 4917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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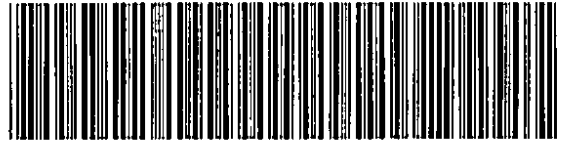
(Business Entity Name)

(Document Number)

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2021 MAY 14 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FL 32310

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Erma Charles' Resignation as Dir & Officer of CorVenture Holdings, Inc effective 4/13/2021
(Name of Corporation)

DOCUMENT NUMBER: F19000004917 (or 7622028 Delaware)

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

Please return all correspondence concerning this matter to the following:

Erma Charles
(Name of Person)

(Name of Firm/Company)

3413 Lake Palermo Rd
(Address)

Wimauna
(City/State and Zip Code)

For further information concerning this matter, please call:

Erma Charles at (813) 6420952
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Erma Charles, hereby resign as DIR/PRES/SEC/TREA
(Title)

of CORVENTURE HOLDINGS INC
(Name of Corporation)

F19000004917 (or 7622028 Delaware), 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
2021 MAY 14 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FL

April 13, 2021

Board of Directors
Corinth Investments, Inc. and CorVenture Holdings, Inc.

c/o Gregg Amber Esq
Rutan & Tucker, LLP
18575 Jamboree Road
9th 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,

A handwritten signature in black ink, appearing to read "Erma Charles".

Erma Charles