

F22000000 581

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Enovation Brands, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F22000000581

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

Please return all correspondence concerning this matter to the following:

D. Porpoise Evans

(Name of Person)

Weiss Serota Helfman Cole & Bierman, P.L.

(Name of Firm/Company)

2800 Ponce de Leon Blvd., Suite 1200

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

D. Porpoise Evans at (305)728-4159
(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, Juliana N. Calcara, hereby resign as Corporate Secretary and Treasurer/Member of the Board of Directors of Enovation Brands, Inc., Document # F22000000581, a corporation organized under the laws of the State of Delaware, FEI # 46-1092938.

DocuSigned by
Juliana Calcara
PERSON IDENTITY

(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