

F99065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

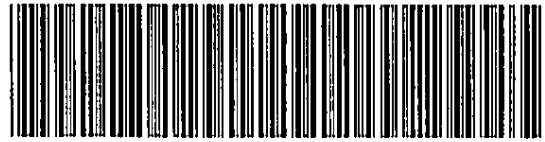
(Business Entity Name)

(Document Number)

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MAY 13 2019

S. YOUNG

JALAHASSIE, FLORIDA

19 MAY -1 PM 6:02

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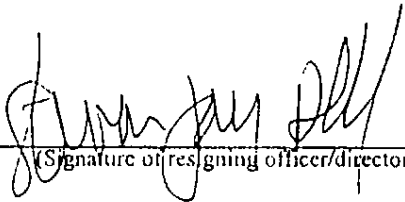
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Steven Jay Dell, hereby resign as PTD
(Title)

of The Ultimate Investment Holding Company
(Name of Corporation)

F99065, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
19 MAY -1 PM 6:02
TALLAHASSEE, FLORIDA

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