## H96791

| (Re                                     | equestor's Name)   |                 |
|---|--------------------|-----------------|
| (Ac                                     | ldress)            |                 |
| (Ac                                     | ddress)            |                 |
| (Ci                                     | ty/State/Zip/Phone | <del>; #)</del> |
| 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

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: EDAK, INC. (Name of Corporation)  |
| DOCUMENT NUMBER: H96791  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filir  |
| Please return all correspondence concerning this matter to the following:  |
| Steven Wm. Bierbrunner, CPA, MST   |
| (Name of Person)   |
| EDAK, INC.   |
| (Name of Firm/Company)   |
| 8035 SPYGLASS HILL ROAD  |
| (Address)  |
| MELBOURNE, FL 32940  |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Josef Schneider at (41 ) 526472254 (Area Code & Daytime Telephone Number   |
| (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 |

CR2E044 (05/13)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| , Gregg T. Benoit                     | , hereby resign as_          | President and COO            |
|---------------------------------------|------------------------------|------------------------------|
| · · · · · · · · · · · · · · · · · · · |                              | (Title)                      |
| <sub>of</sub> Edak, Inc.              |                              |                              |
| (Nan                                  | ne of Corporation)           |                              |
| H96791                                | , a corporation organized un | der the laws of the State of |
| (Document Number, if known)           | <u> </u>                     |                              |
| Florida                               | ·                            |                              |
|                                       |                              |                              |

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Taliahassee, Florida 32314