P02000013384

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officer Resignation

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DERMOCELL USA, INC. (Name of Corporation)
DOCUMENT NUMBER: P02000013384
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
CARLOS A. GAMBOA (Name of Person)
OERMOCELL USA, INC. (Name of Firm/Company)
7640 NW 25 St. Suite 113 (Address)
MiAmi, Fl. 33122 (City/State and Zip Code)
For further information concerning this matter, please call:
CARLOS A. GAMBOA at (786) 845-9338 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. CARLOS A GAMBOA hereby resign as MANAGER VP

OF DERMOCEUL USA, INC.

(Name of Corporation)

P020000 | 3384 a corporation organized under the laws of the State of (Document Number, if known)

FLORIDA

(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