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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amerione Corporation
(Name of Corporation)

DOCUMENT NUMBER: P02000021325

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Majed Abuamaish
(Name of Contact Person)

Amerione Corp.
(Firm/Company)

802 W. Bloomingdale Ave
(Address)

Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Majed Abuamaish at (813) 404-3331
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

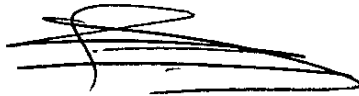
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jed Abuemaish, hereby resign as STD
(Title)

of Amerione Corporation
(Name of Corporation)

P02000021325 a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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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