P02000026739

08/17/09--01047--008   **78.75

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
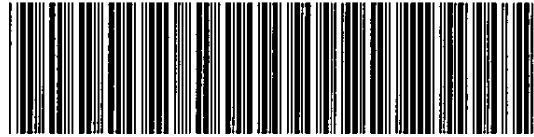(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exactus Portfolio Management Advisors, Inc.
_____
(Name of Corporation)

DOCUMENT NUMBER: P02000026739
_____

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

Please return all correspondence concerning this matter to the following:

John C. Kang
_____
(Name of Person)

COCHRAN & KANG LLP
_____
(Name of Firm/Company)

27201 Puerta Real, Suite 465
_____
(Address)

Mission Viejo, CA 92691
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Kang   at (949) 421-5153
_____   _____
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __Ann Cho__ , hereby resign as __Director, CFO and VP__

(Title)

of __Exactus Portfolio Management Advisors, Inc.__ ,

(Name of Corporation)

__P02000026739__ , a corporation organized under the laws of the State of

(Document Number, if known)

__Florida__ .

Ann Cho

(Signature of resigning officer/director)

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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