

PO20000S0403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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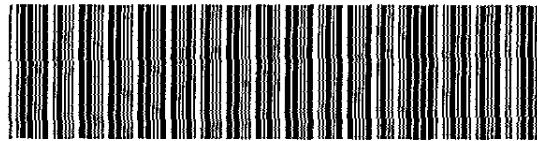
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSA Industries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000050403

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

Please return all correspondence concerning this matter to the following:

Erin T Boccia
(Name of Person)

DSA Industries, Inc.
(Name of Firm/Company)

721 Wharton Terrace
(Address)

Timberlake, FL 34450
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Pineau at (352) 302-4885
(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, Erin T. Boccia, hereby resign as Secretary
(Title)

of DSA Industries, Inc.
(Name of Corporation)

P02000050403, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Erin T. Boccia
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 23 AM 7:01

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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

Note: Erin T. Boccia sold his 30 shares of stock
back to Steve Pineau & Anthony Pineau.
The stocks are now divided 50/50 between
Steve & Anthony.

- Stephen Pineau [150 shares] 50%
- Anthony Pineau [150 shares] 50%