

PD3000029058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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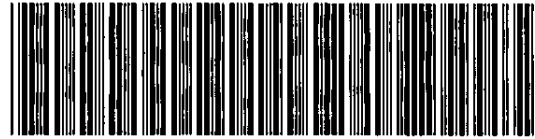
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MasterTrace, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P030000029058

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

Please return all correspondence concerning this matter to the following:

Eugene Marchese, Jr.

(Name of Person)

MasterTrace, Incorporated

(Name of Firm/Company)

4700 Hiatus Road, Suite 359

(Address)

Sunrise, FL 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Sutnick

(Name of Person)

at (954) 748-2969

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Sutnick, hereby resign as Secretary
(Title)

of MasterTrace, Incorporated
(Name of Corporation)

P030000029058, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brian Sutnick
(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

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DIVISION OF CORPORATIONS
14 MAY 27 PM 2:05