

PO 30000069385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

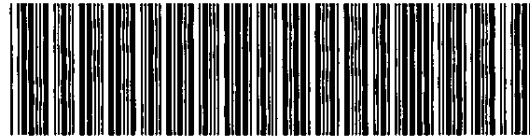
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jade 1008 Corp
(Name of Corporation)

DOCUMENT NUMBER: P03000069385

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

Please return all correspondence concerning this matter to the following:

Daniela Stoppa Martin
(Name of Person)

(Name of Firm/Company)
1401 BRICKELL AVENUE, SUITE 500
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Lizette Samaniego at (+507) 6130-1288
(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:
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

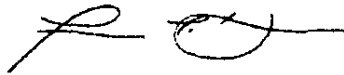
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank Holder, hereby resign as Member / Manager
(Title)

of Jade 1008 Corp.
(Name of Corporation)

P03000069385, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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