

P0300070810

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stealth Solutions Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000070810S

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

Please return all correspondence concerning this matter to the following:

Eloy Ramirez

(Name of Person)

Stealth Solutions Inc.

(Name of Firm/Company)

10105 Patrick Street

(Address)

Brooksville

(City/State and Zip Code)

For further information concerning this matter, please call:

Eloy Ramirez

(Name of Person)

at (352) 650-1148

(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, Veda A. L. Ramirez, hereby resign as VP
(Title)

of Stealth Solutions Inc.
(Name of Corporation)

P03000070810, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Veda A. L. Ramirez
(Signature of resigning officer/director)

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SECRETARY OF STATE
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