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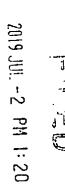
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C. GOLDEN JUL 1 3 2019

TRANSMITTAL LETTER

SUBJECT: GRQ Consultants Inc (Name of Corporation) DOCUMENT NUMBER: P04000004416 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Barry Honig** (Name of Person) GRQ Consultants Inc. (Name of Firm/Company) 215 SE Spanish Trl (Address) Boca Raton FL 33432 (City/State and Zip Code) For further information concerning this matter, please call: 917 617-1234

(Area Code & Daytime Telephone Number) Alan S Honig (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ɪ,} Barry Honig	, hereby resign as	resident/Directo)r
of GRQ Consultants I	, , , , , , , , , , , , , , , , , , , ,	(Title)	
	of Corporation)		
P04000004416 (Document Number, if known)	_, a corporation organized under	r the laws of the State of	
Florida	<u>_</u> .		
(S	ignature of resigning officer/director)		カニカフ

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