

P04000016495

(Requestor's Name)

(Address)-

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

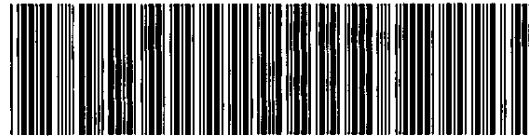
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SECRETARY OF STATE
FALL ARIZONA E. M. GAINES

O/B

Resign.

JUN 17 2010



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S3 India Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000016495

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

Please return all correspondence concerning this matter to the following:

Terri A. Garrity
(Name of Person)

S3 India Inc
(Name of Firm/Company)

5164 S. Florida Ave - Unit 1S
(Address)

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

For further information concerning this matter, please call:

Terri Garrity at (352) 726-3723
(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, Karl Lorenzo, hereby resign as V. P.
(Title)

of S3 India Inc.
(Name of Corporation)

904000016495, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Karl Lorenzo
(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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