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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
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| Special Instructions to I | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Nexia Strategy Corporation | | | |
|--|---|--|--|
| (Name of Corporation) | | | |
| DOCUMENT NUMBER: P050000 | 56460 | | |
| The enclosed Officer/Director Resignation | on for a Corporation and fee are submitted for filing. | | |
| Please return all correspondence concern | ing this matter to the following: | | |
| Jodi Jaiman | | | |
| (Name of Person) | | | |
| Soone Business Development, Inc. | | | |
| (Name of Firm/Compan | <u>y)</u> | | |
| 3660 Maguire Blvd., Suite 103 | | | |
| (Address) | | | |
| Orlando, FL 32803 | | | |
| (City/State and Zip Code | e) | | |
| For further information concerning this n | natter, please call: | | |
| Rachel Farber | at (407) 893-3776 (Area Code & Daytime Telephone Number) | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for \$35.00 made paya | able to the Florida Department of State. | | |
| Amendment Section Am Division of Corporations Div Clifton Building Pos | endment Section ision of Corporations t Office Box 6327 ahassee, FL 32314 | | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I,Shane Williams | , hereby resign as | Vice President | |
|--|--|---------------------------|-------|
| | , | (Title) | |
| of Nexia Strategy Corporation | 1 | | |
| (N | ame of Corporation) | , | · |
| P05000056460 (Document Number, if known) | , a corporation organized un | der the laws of the State | e of |
| Florida | | | |
| | Manual Signature of resigning officer/direct | SECRETARY OF STATE | FILED |

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