P06000086471

| (Re | questor's Name) | |
|---|-------------------|-------------|
| (Ad | dress) | |
| (Ād | dress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ви | siness Entity Na | me) |
| (Do | ocument Number |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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TRANSMITTAL LETTER

| SUBJECT: | (Name of Corporation) |
|--------------------------------------|---|
| DOCUMENT NUMBER: PO | 5000086471 |
| The enclosed Officer/Director Resig | nation for a Corporation and fee are submitted for filing |
| Please return all correspondence con | cerning this matter to the following: |
| Stephen Buscarino | |
| (Name of Perso | on) |
| Brosis Ventures Inc | • |
| (Name of Firm/Cor | mpany) |
| 3455 Lithia Pinecres | st Rd |
| (Address) | |
| Valrico FL 33596 | |
| (City/State and Zip | Code) |
| For further information concerning t | his matter, please call: |
| Stephen Buscarino (Name of Person) | at (813)571-7200 (Area Code & Daytime Telephone Number) |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

TO:

Amendment Section Division of Corporations

Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| լ Catherine Seal | hereby resign as Vice President |
|--|---|
| | (Title) |
| of Brosis Ventures In | |
| (Name o | of Corporation) |
| PO5000086471 (Document Number, if known) | _, a corporation organized under the laws of the State of |
| Florida | _· |
| | |
| | |
| | |
| (S | gnature of resigning officer/director) |

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Exhibit A

Form of Resignation

RESIGNATION OF CATHERINE SEAL

KNOW ALL BY THESE PRESENTS, THAT THE UNDERSIGNED, CATHERINE

SEAL, hereby resigns from any and all positions she may hold as a manager, member, director, officer, director, vice president, president, executive officer or agent of Brosis Ventures, Inc., a Florida for Profit Corporation, including without limitation her position as Vice President, effective the 7th day of March, 2019.

CATHERINE SEAL