

01/01/2019

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RECALL STUDIOS INC

(Name of Corporation)

DOCUMENT NUMBER: P09000016429

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

Please return all correspondence concerning this matter to the following:

FRANK ESPOSITO

(Name of Person)

RECALL STUDIOS INC

(Name of Firm/Company)

5550 GLADES ROAD

(Address)

BOCA RATON FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS LEONE 954 821-1000
_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

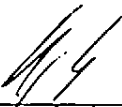
I, ALEXANDER BAFER, hereby resign as CEO
(Title)

of RECALL STUDIOS, INC.
(Name of Corporation)

P09000016429

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

FLORIDA


(Signature of resigning officer/director)

FILED
18 JAN 31 PM 6:02
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