

P09000062664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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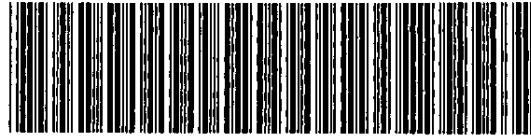
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 30 2017

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Agaia, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000062664  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Matthew Shell  
\_\_\_\_\_

(Name of Person)

Agaia Inc.  
\_\_\_\_\_

(Name of Firm/Company)

200 East Broward Blvd, Suite 1100  
\_\_\_\_\_

(Address)

Ft. Lauderdale, FL 33301  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Shell  
\_\_\_\_\_

918 740-8665

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

2017 MAY 25 PM 12:37  
FBI FD  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Matthew Shell, hereby resign as VP  
(Title)

of Agaia, Inc.  
(Name of Corporation)

P09000062664

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

\_\_\_\_\_. This resignation is effective May 15, 2016.

  
(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