

PD9000069966

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SUBJECT: Pacific54 Corp
(Name of Corporation)

DOCUMENT NUMBER: P09000069966 P09000069966

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

Aviram Cohen at (305 4571090)

 (Name of Person) (Area Code & Daytime Telephone Number)

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

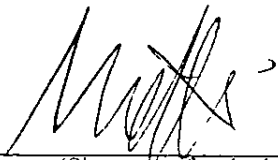
CR2E044 (03/12)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matti Y Marshak, hereby resign as VP
(Title)

of Pacific54 Corp
(Name of Corporation)

P09000069966
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(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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