

P/2000092854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

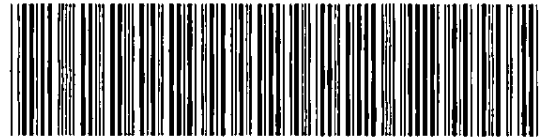
(Document Number)

Additional Copies _____

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Office Use Only



300401248743

Resignation of
Officer

2023 JAN 24 AM 9:50

FILED



2023

11:44

A. RAMSEY
JAN 25 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/24/2023

Name: Merritt Walker

Reference #: 1888175

Entity Name: CONSULTIVA CAPITAL SOLUTIONS CORP.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other DIRECTOR RESIGNATION

Authorized Amount: \$35

Signature: *mw*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consultiva Capital Solutions, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P12000092854

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

Please return all correspondence concerning this matter to the following:

Thais Lopez
(Name of Person)

Consultiva Capital Solutions, Corp.
(Name of Firm/Company)

201 S. Biscayne Blvd., Suite 2818
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Thais Lopez at (786) 567-0617
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

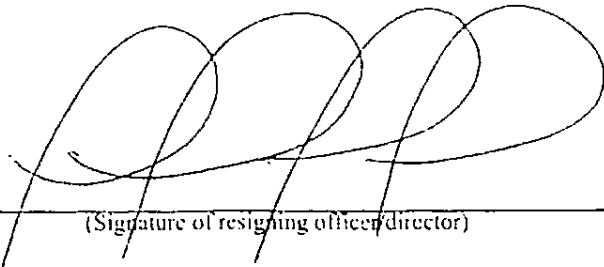
2023 JAN 24 AM 9:50

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Julio Herrera, hereby resign as Director
(Title)

of Consultiva Capital Solutions, Corp.
(Name of Corporation)

P12000092854, a corporation organized under the laws of the State of
(Document Number, if known)
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