

P13000010602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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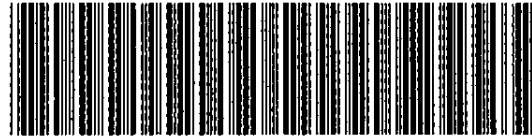
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2013

T. LEMIEUX

DO



Ganon J. Studenberg, J.D., LL.M.
Master of Laws in Estate Planning

March 8, 2013

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

**Re: Veratics, Inc.
Resignation of Director**

Dear Sir/Madam:

Please find enclosed the Resignation of Director in regards to the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for the fee.

Thank you for your assistance in this matter. Should you have questions, please contact our office.

Very truly yours,

Ganon J. Studenberg

GJS/dp
Encls.
cc: Tony Galluscio

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VERATICS, INC. _____
(Name of Corporation)

DOCUMENT NUMBER: P13000010602 _____

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

Please return all correspondence concerning this matter to the following:

Anthony P. Galluscio _____
(Name of Person)

Veratics, Inc. _____
(Name of Firm/Company)

549 Hummingbird Drive _____
(Address)

Indialantic, FL 32903 _____
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Galluscio _____ at (321) 615-4618
(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
409 E. Gaines Street
Tallahassee, FL 32399

**VERATICS, INC.
RESIGNATION OF DIRECTOR**

I, **REBECCA GALLUSCIO**, hereby resign as Director of **VERATICS, INC.**,
P13000010602, a corporation organized under the laws of the State of Florida.

Effective as of February 1, 2013.


REBECCA GALLUSCIO

FILED

2013 MAR 13 PM 12:02

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**