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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BioStem Wellness Inc
(Name of Corporation)

DOCUMENT NUMBER: PI3000021811

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

Please return all correspondence concerning this matter to the following:

Catherine Woyanowski
(Name of Person)

BioStem Wellness Inc
(Name of Firm/Company)

4744 NE 11th Ave
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine A Woyanowski at (484) 332-8006
(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

2008 AUG - 1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Catherine A. Wornatowski, hereby resign as President (Title)

of Bio Stem Wellness Inc
(Name of Corporation)

P13000021811 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Catherine A. Wornatowski
(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