

P13000045912

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(City/State/Zip/Phone #)

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16 MAY 18 PM 12:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAY 23 2016

C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FELATECH IT SOLUTIONS INC
(Name of Corporation)

DOCUMENT NUMBER: P13000045912

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

Please return all correspondence concerning this matter to the following:

ANA L FERREIRA

(Name of Person)

ANAS ACCOUNTING SERVICES CORPORATION

(Name of Firm/Company)

100 Wallace Ave Suite 245

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana L Ferreira

(Name of Person)

at (**941**) **870-3400**

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

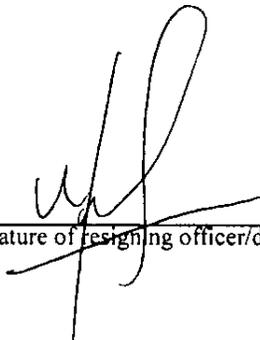
16 MAY 18 PM 12:59

I, CARLOS E DEVIVO MINO, hereby resign as President
(Title)

of FELATECH IT SOLUTIONS INC
(Name of Corporation)

P13000045912, 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