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P13 0000649-37

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SERFATY LAW, P.A.
Account Number : I20060000161
Phone : (305)722-8555
Fax Number : (305)722-9555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Corporate@serfatylaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TORTUE BLEUE CORPORATION**

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FAX No.

P. 002

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tortue Bleue Corporation
(Name of Corporation)

DOCUMENT NUMBER: 713000064939

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

Please return all correspondence concerning this matter to the following:

Denny Gueits
(Name of Person)

Serfaty Law, P.A.
(Name of Firm/Company)

4770 Biscayne Blvd., Suite 1430
(Address)

Miami, FL 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Denny Gueits at (305) 722-8555
(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

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FAX No.

P. 003

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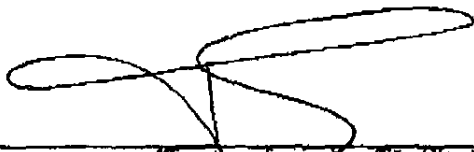
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Florence Moulin, hereby resign as Treasurer and Secretary
(Title)

of TORTUE BLEUE CORPORATION
(Name of Corporation)

P13000064939, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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TALLAHASSEE, FLORIDA

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