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## TRANSMITTAL LETTER

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TO:

CR2E44 (05/13)

Amendment Section
Division of Corporations

SUBJECT: Qoupons Inc **DOCUMENT NUMBER: 1** The enclosed Officer/Director Resignation of Alan Shafer of Qoupons Inc and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John Scorsone (Name of Person) Qoupons Inc (Name of Firm/Company) 1511 E State Rd 434 Suite 2001 (Address) Winter Springs, Fl 32708 (City/State and Zip Code) For further information concerning this matter, please call: (John Scorsone) at (937) 287-1149) (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. 8 AVA 2014 ohn Scorsone QEO, Qoupons Inc Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301



Alan Shafer CMO, Qoupons Inc 1376 Augusta National Blvd Winter Springs, FL 32708

John Scorsone CEO, Qoupons Inc 1511 E State Rd 434 Winter Springs, FL 32708

Subject: Letter of Resignation

May 8, 2014

Dear John,

It is with deep regret that I feel that I must resign from my positions as Chief Marketing Officer and Board Member, Qoupons Inc. My other committed duties in conjunction with my already existing clients prevent me from being able to devote 100% of my time on the Qoupons project. It is my opinion that the key role of CMO need be a full-time position, and at this point in time I am unable to fulfill that requirement.

My one suggestion for you to strongly consider for whoever replaces me in this key role, is that you ensure that along with the Responsibilities assigned as Chief Marketing Officer of Qoupons Inc., you provide as well the Authority to execute those responsibilities.

I have not purchased my initial equity allotment proposed during the incorporation of Qoupons Inc. I have not signed a shareholders agreement. I hereby release all of my equity interest and future planned options back to Qoupons Inc. I expect full and immediate reimbursement of all expenses that I made in good faith on behalf of Qoupons Inc.

Regards,

Alan Shafer

To: Alan Shafer

From: John Scorsone May 8, 2014

Subject: Acknowledgement and Acceptance of Resignation

I hereby accept your resignation. All planned shares and proposed options listed in the incorporation documents under your name, Alan Shafer, shall be retained by Qoupons Inc and shall be distributed at the discretion of the Board of Directors of Qoupons Inc. All funds owed to you will be reimbursed as quickly as possible.

John Scorsone, CEO

Qoupons inc