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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLESS INDUSTRIES, INC.**

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLESS INDUSTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P14000052816

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

Please return all correspondence concerning this matter to the following:

NANCY I. FERNANDEZ, ESQ.
(Name of Person)

Nancy I. Fernandez Attorney at Law
(Name of Firm/Company)

201 Sevilla Suite 310
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy I. Fernandez, Esq. at (305) 447-0447
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GERARDO CORTI, hereby resign as Vice President & Secretary
(Title)

of BLESS INDUSTRIES, INC.
(Name of Corporation)

P14000052816, 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