

P14000059892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION OF DIRECTOR
(Name of Corporation)

DOCUMENT NUMBER: P14000059892

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

Please return all correspondence concerning this matter to the following:

RANDOLPH BROWN
(Name of Person)

PHARMA NET USA INC
(Name of Firm/Company)

18 MANET COURT
(Address)

OTTAWA, ONTARIO, CANADA K1T4B6
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDOLPH BROWN at (613) 733-8488
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kenneth Smith, hereby resign as Director and Officer
(Title)

of PharmaNetUSA INC.
(Name of Corporation)

P14000059892 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ken Smith

(Signature of resigning officer/director)

Digitally signed by Ken Smith

Date: 2015.09.01 10:16:23 -04'00'

Tallahassee, Florida

15 OCT -5 PM 2:41

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

August 3, 2015

TO: Randolph Brown, CEO, Elithea Sciences, Inc.

RE: Resignation

I hereby resign from the Board of Directors of Elithea Sciences Inc. effective immediately.

Yours truly,

A handwritten signature in black ink, appearing to read "Ken Smith", with a long horizontal flourish extending to the right.

Kenneth J. Smith