

P15 000043821

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C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALLECOM ACTIVEWEAR INC.
(Name of Corporation)

DOCUMENT NUMBER: P15000043821

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

Please return all correspondence concerning this matter to the following:

Anabella Perello

(Name of Person)

Global Trust Management US Branch Inc.

(Name of Firm/Company)

1600 Ponce de Leon Blvd. Ste. 808

(Address)

Coral Gables, FL, 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Anabella Perello at **(305) 3795551**
(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, Anabella Perello, hereby resign as Secretary
(Title)

of BALLECOM ACTIVEWEAR INC.
(Name of Corporation)

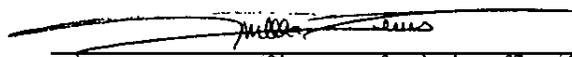
P15000043821, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA

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(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