

P160000016290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

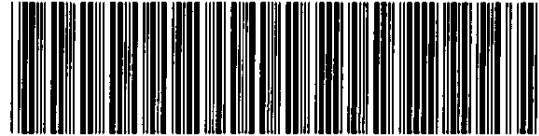
(Business Entity Name)

(Document Number)

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16 DEC 23 AM 9:40
DIVISION OF CORPORATIONS
STATE OF ALABAMA

DEC 30 2016
CLERK

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agaia Home Brands, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P16000016290

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

Please return all correspondence concerning this matter to the following:

Mike Linn

(Name of Person)

Agaia, Inc. (AGAIA HOME BRANDS)
(Name of Firm/Company)

200 East Broward Blvd., Suite 1100
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Shell at **(918) 740-8665**
(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

16 DEC 23 AM 9:40
SECTION OF CORPORATIONS
TALLAHASSEE, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

STATE OF FLORIDA
DIVISION OF CORPORATIONS
18 DEC 23 4:40 PM

I, Mike Linn, hereby resign as CEO & Member of Board of Directors
(Title)

of Agaia Home Brands, Inc.
(Name of Corporation)

P16000016290, 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