CPPWWWJ19

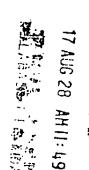
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TRANSMITTAL LETTER

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SUBJECT: Ageless Forever, Inc

(Name of Corporation)

DOCUMENT NUMBER: P16000047972

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Dawn D'Amato

(Name of Person)

Ageless Forever, Inc

(Name of Firm/Company)

6420 Lake Worth Rd

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Lake Worth FL 33463

Dawn D'Amato

(Name of Person)

(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

TO:

Amendment Section Division of Corporations

> Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

GERALDANTHONY MONTESORRENTINO	, hereby resign as President/Direct	ctor
**************************************	(Title)	
of AGELESS FOREVER I	INC ation)	·
P16000047972	poration organized under the laws of the State c	of
FLORIDA		
(Signature or	of resigning officer/director)	17 AUG 28 AH II: 49

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314