

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 105731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STRATCO (US) INCORPORATED**

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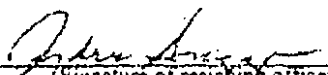
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANDREA SUGGS, hereby resign as Secretary
(Title)

of Stratco (US) Incorporated
(Name of Corporation)

P16000100669, 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

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