

P170000005306

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

JUN 26 2017

B. PRATHER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naviop America Inc.
(Name of Corporation)

DOCUMENT NUMBER: P17000005306

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

Please return all correspondence concerning this matter to the following:

Alan Fyne
(Name of Person)

Dinnall Fyne & Company Inc.
(Name of Firm/Company)

1515 N University Dr., Suite 101
(Address)

Coral Springs, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Fyne at (954) 340-5696
(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, Luigi Leoni, hereby resign as CEO
(Title)

of Naviop America Inc.
(Name of Corporation)

P17000005306, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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