

P170000 83969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

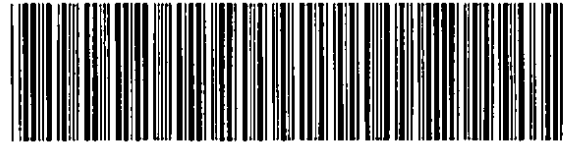
(Business Entity Name)

(Document Number)

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FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2020 MAR -5 PM 4:00

GM
3/18/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wahi Poke Food Company Inc.

(Name of Corporation)

DOCUMENT NUMBER: P17000083969

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

Please return all correspondence concerning this matter to the following:

Camila Pimenta Ribeiro

(Name of Person)

(Name of Firm/Company)

6455 Bay Club Drive #4

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudio Moraes at (754) 301-0077

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Camila Pimenta Ribeiro, hereby resign as VP - Vice President
(Title)

of WAHI POKE FOOD COMPANY, INC.
(Name of Corporation)

P17000083969, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 MAR - 5 PM 4:00

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

BUSINESS BILL OF SALE

WAHI POKE FOOD COMPANY, Inc
18090 Collins Ave #T-17 – Sunny Isles Beach, FL 33160
EIN: 82-3137694

WHEREAS, the founders of *Wahi Poke Food Corporation Inc.* a Florida Incorporated company located at 18090 Collins Ave #T-17 Sunny Isles Beach, Florida 33160, Employer Identification Number (EIN) 82-3137694 represented by CAMILA PIMENTA RIBEIRO hereby called (SELLER) willing to sell the company and its assets as defined to TRACIA LLC (PURCHASER) signed on April 5th, 2019 a Purchase Contract.

WHEREAS, the Contract bellows established commitments between the parties, including the payments as defined in SETTLEMENT STATEMENT and date of closing a later date of April 12th 2019 and last payment of remain balance after Due Diligence period due by May 31th, 2019. WHEREAS, the payments as defined in SETTLEMENT STATEMENT have no pending / remain balance pending and the Due Diligence period end.

Purchase Price: The Buyer and Seller agree to a purchase price of \$61,000.00

Security Deposit: Reimbursement of rental security deposit of \$ 4,500.00

Additional Terms and Conditions: As defined in Purchase Contract signed April 5th, 2019.


Concluded the sale the Buyer commits to undertake all efforts to update incorporation documents, profiles and accounts in all legal entities to new owner as defined in the purchase agreement.

IN TESTIMONY WHEREOF, we have hereunto set our sell procedure this May 31TH day of April, in Sunny Isles Beach, Florida.

SELLER:



Witness 1:


CLAUDIO A. S. MARQUES JUNIOR

PURCHASER:

Witness 2: