

P18000102687

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

From:
Account Name : ALTON NORTH AMERICA INC.
Account Number : I20100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

****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
SPORTSTECH BRANDS USA CORPORATION**

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPORTSTECH BRANDS USA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P18000102687

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

Please return all correspondence concerning this matter to the following:

ANSGAR THUNE

(Name of Person)

VON OPPENHEIM & CIE, LLC

(Name of Firm/Company)

444 Brickell Ave, Suite 700

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ANSGAR THUNE

(Name of Person)

at (786) 200-1122

(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

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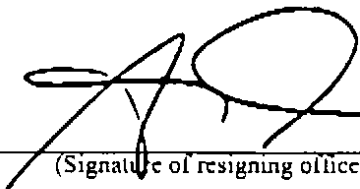
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANSGAR THUNE, hereby resign as PCEO/S
(Title)

of SPORTSTECH BRANDS USA CORPORATION
(Name of Corporation)

PI8000102687, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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