

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000040811 3)))



H200000408113ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BRINKLEY, MORGAN
Account Number : 076077003213
Phone : (954) 522-2200
Fax Number : (954) 522-9123

****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
MVB INTERNATIONAL INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

20 FEB - 5 PM 12:18

FILED

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2020 FEB - 5 AM 11:31

Electronic Filing Menu

Corporate Filing Menu

Help

FEB - 6 2020

H20000040811 3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MVB International Investment, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P19000063769

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

Please return all correspondence concerning this matter to the following:

William T. Coleman

(Name of Person)

Brinkley Morgan

(Name of Firm/Company)

100 SE Third Avenue, 23rd Floor

(Address)

Fort Lauderdale, FL 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

William T. Coleman

at (954)

522-2200

(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

H20000040811 3

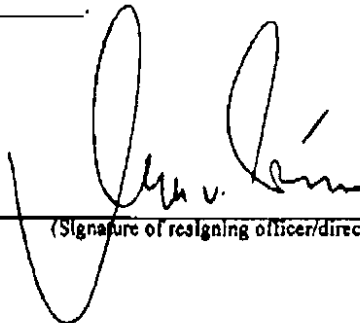
H20000040811 3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Freiherr Marschall von Bieberstein, hereby resign as President and Director
(Title)

of MVB International Investment, Inc.
(Name of Corporation)

P19000063769, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
20 FEB -5 PM 2:18
STATE DEPT OF STATE
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

H20000040811 3