

P20000044322

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION
Account Number : I20050000045
Phone : (954)315-1777
Fax Number : (954)252-3815

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

Email Address: info@vangentlaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VANDUTCH USA INC.**

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S. PRATHER

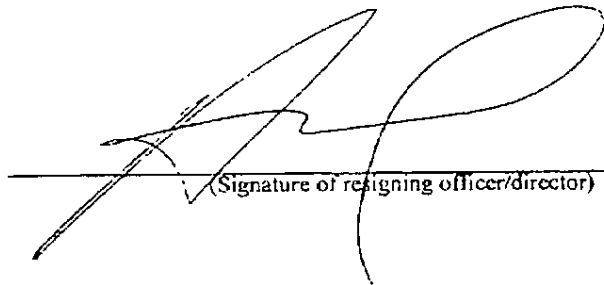
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, REED NICOL, hereby resign as COO (Chief Operating Officer), VPT
(Title)

of VANDUTCH USA INC.
(Name of Corporation)

P20000044322, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

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