

1/26/2023

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mindstate International Corporation
(Name of Corporation)

DOCUMENT NUMBER: P21000047919

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

Please return all correspondence concerning this matter to the following:

Charles Bell
(Name of Person)

Mindstate International Corporation
(Name of Firm/Company)

700 S. Woodland Blvd
(Address)

Deland FL 32720
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Bell at (386) 341-0634
(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, Allen Scott Burchett, hereby resign as Vice Pres (VP)
(Title)

of Mindstate International Corporation
(Name of Corporation)

P21000047919, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2022 OCT 28 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FL

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