

P24 000040284

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.

((H24000358471 3)))



H240003584713ABC1

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 : BOLDER CORPORATE SERVICES (USA), INC.  
Account Number : I20230000098  
Phone : (305)373-3007  
Fax Number : (305)402-8004

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

Email Address: MiamiOffice@BolderGroup.com

2024 OCT 29 AM 10:02

RECEIVED

2024 OCT 29 PM 4:32

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIRETO PHARMA CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H24000358471 3

Resignation Letter

The Directors  
DIRETO PHARMA CORP, a Florida Corporation  
8600 Commodity Cir 139  
Orlando, Florida 32819  
United States

September 30th 2024

Dear Sirs,

Re: DIRETO PHARMA CORP, a Florida Corporation (the "Company")

I, Talita Poli Biason, hereby tender my resignation as a Director and Secretary of the Company, with immediate effect, without compensation for loss of office.

Yours faithfully

  
Talita Poli Biason

2024 OCT 29 AM 10:08

H24000358471 3

**H24000358471 3**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS  
IN LIEU OF MEETING  
OF  
DIRETO PHARMA CORP**

The undersigned, being the shareholders (the "Shareholders") of DIRETO PHARMA CORP, a Florida corporation (the "Company"), hereby waive all requirements as to notice of having of a meeting and hereby consent and agree to the adoption of the resolutions set forth below in lieu of taking such action at a formal special meeting, pursuant to the Company's Bylaws:

**WHEREAS**, according to Section 4.4, and Section 5.3 of the Bylaws of the Company, the Shareholder can increase or decrease the number of Directors and Officers without the need to amend the Bylaws;

**WHEREAS** Talita Poli Biason has tendered her resignation as Director and Secretary of the Company with effect from September 30<sup>th</sup>, 2024, in accordance with her letter of resignation, a copy of which is attached hereto and forms part of these resolutions in writing;

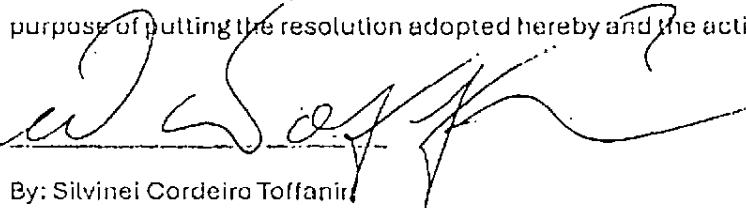
**NOW, THEREFORE, IT IS RESOLVED:**

**THAT** the aforementioned resignations of Talita Poli Biason are hereby accepted;

**THAT** the Company is authorized and instructed to make the requisite filing with the Florida Department of State, Division of Corporations, in connection with the foregoing resignation and update the corporate books and registers;

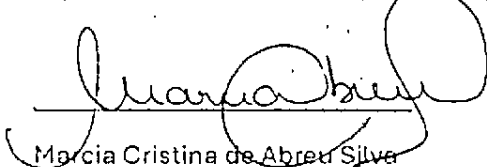
**IT IS FURTHER RESOLVED** that the sole Director shall take any and all actions necessary to effectuate the filings such with any and all Secretaries of State;

**IN WITNESS WHEREOF**, the Shareholders have executed these corporate resolutions for the purpose of putting the resolution adopted hereby and the action contained herein on record.



By: Silvinei Cordeiro Toffanir

Director of POLLOCK CAPITAL INVESTMENTS LTD., a BVI Company



Marcia Cristina de Abreu Silva

**H24000358471 3**