1993000035285

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ldress) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | ocument Number) | ` |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRIFICATE SECRETARY OF STATE SECRETARY OF STATE

by a

COVER LETTER

Amendment Section Division of Corporations

TO:

| _ | • |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| SUBJECT: Gregori Internationa | l of Florida, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P930 | 000035285 |
| The enclosed Officer/Director Resig | gnation for a Corporation and fee are submitted for filing |
| Please return all correspondence cor | ncerning this matter to the following: |
| Linda Herrera | |
| (Name of Person | on) |
| Gregori International of Florida, | inc. |
| (Name of Firm/Con | mpany) |
| 8350 NW 56th Street | |
| . (Address) | |
| Miami, FL 33166 | |
| (City/State and Zip | Code) |
| For further information concerning t | his matter, please call: |
| Linda Herrera | at (305) 663-7393 |
| (Name of Person) | at (305) 663-7393 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made | e payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Christophe Leclerc | , hereby resign as Director | | |
|------------------------------------------|-------------------------------------------|------------------------------------------------------------|--|
| <u></u> | , | (Title) | |
| of Gregori International of Flori | da, Inc. | | |
| | me of Corporation) | ,, , | |
| P93000035285 (Document Number, if known) | , a corporation organized under the l | aws of the State of | |
| Florida | | | |
| | (Signature of resigning officer/director) | O7 APR -3 AM IO: 12 SECNETARY OF STATE TALLAHASSEE, FLORII | |

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