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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

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COVER LETTER

Amendment Section Division of Corporations

TO:

| , | |
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| SUBJECT: PRISTINE LIQUORS | S, INC. |
| SOBILCI. | (Name of Corporation) |
| DOCUMENT NUMBER: P970 | 00037569 |
| The enclosed Officer/Director Resig | nation for a Corporation and fee are submitted for filing. |
| Please return all correspondence con | cerning this matter to the following: |
| Megan F. McAteer, Esq. | |
| (Name of Perso | on) |
| The Hogan Law Firm | |
| (Name of Firm/Cor | npany) |
| 20 South Broad Street | |
| (Address) | |
| Brooksville, FL 34601 | |
| (City/State and Zip | Code) |
| For further information concerning t | his matter, please call: |
| Gloria McCullars | at (352) 799-8423 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made | 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, Barbara Bartlett | , hereby resign as Secretary | |
|--|--|---|
| " | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | (Title) |
| of PRISTINE LIQUORS, INC. | | |
| (Nam | e of Corporation) | , |
| P97000037569 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | | |
| Bailaia | Signature of resigning officer/director) | OB FEB 22 PH 1: 18 SHURETARY OF STATE TALLAHASSEE, FLORIDA |
| | FILING FEE IS \$35.00 | 1DA & |

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314