

PG70000 69662

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(Address)

(City/State/Zip/Phone #)

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2013/10/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOLL SYSTEMS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P97000069662

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

Please return all correspondence concerning this matter to the following:

GOMEZ, LILIA E.

(Name of Person)

(Name of Firm/Company)

8408 NW 17 ST.

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

DIEGO MOLINARI at (305) 418-4645
(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

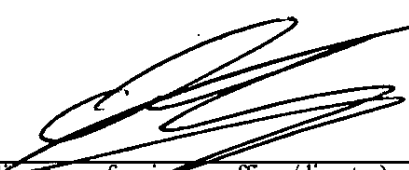
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIEGO MOLINARI, hereby resign as PRESIDENT
(Title)

of MOLL SYSTEMS CORPORATION,
(Name of Corporation)

P97000069662, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
08 SEP -2 AM 11:42
TALLAHASSEE, FLORIDA

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