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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
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SIMETRI, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simetri, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000090151

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

Please return all correspondence concerning this matter to the following:

Jeremy S. Sloane, Esq.
(Name of Person)

Akerman Senterfitt
(Name of Firm/Company)

420 S. Orange Ave., Suite 1200
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy S. Sloane, Esq. at (407) 419-8422
(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, Thomas S. Kornegay, hereby resign as Director
(Title)

of Simetri, Inc.
(Name of Corporation)

P97000090151, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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