

P98 000054351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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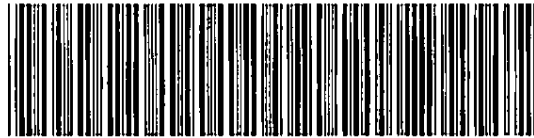
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XRX International Entertainment Holding Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000054351

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

Please return all correspondence concerning this matter to the following:

G. Reed Petersen

(Name of Person)

(Name of Firm/Company)

3625 Cove Point Dr.

(Address)

Salt Lake City, Utah 84109

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Reed Petersen

801

209-0740

(Name of Person)

at (

_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Resignation

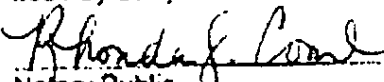
I, Larry Moskowitz, do hereby resign from my position as President and sole Director of XRX International Entertainment Holding Group, Inc., and confirm that I am entitled to no further compensation, warrants or options, following the passage and approval of the Written Consent in Lieu of Special Meeting of the Board of Directors of XRX International Entertainment Holding Group, Inc., dated the 5th day of May, 2021.



Larry Moskowitz

STATE OF FLORIDA, COUNTY OF BROWARD) SS:

This instrument was acknowledged before me on this 5th day of May, 2021 by Larry Moskowitz.



Notary Public

My Commission Expires: 8/1/21
Commission No.: GG-122413

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[SEAL]

