P9900 006 262

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Olo Resignationia

TRANSMITTAL LETTER

Division of Corporations XXXX DORMANT SHELL CORPORATION (Name of Corporation) DOCUMENT NUMBER: P99000006262 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul Mathieson (Name of Person) Investment Evolution Corporation (Name of Firm/Company) 3960 Howard Hughes Parkway, Suite 490 (Address) Las Vegas NV 89169 (City/State and Zip Code) For further information concerning this matter, please call: Paul Mathieson (Name of Person)

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Paul Mathieson	, hereby resign as Director (Title)
* · · · · · · · · · · · · · · · · · · ·	SHELL CORPORATION
P9900006262	Corporation) . a corporation organized under the laws of the State of
Florida	·
Paul Mach	gnature of resigning officer/director)

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