P99000051915

| (Requestor's Name) | | |
|---|---|--|
| (Address) | | |
| (Address) | _ | |
| (City/State/Zip/Phone #) | _ | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | _ | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



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07/03/08--01024--007 **35.00

2008 JUL -3 PM 4: 45
SECRETARY OF STATE
ANASSEF, FLORIDA

officer Resignation
TB 7/8/18

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: MDiaTouch US, Inc. (Name of Corporation) DOCUMENT NUMBER: P99000051915 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Ker weeper (Name of Person) |
| (Name of Firm/Company) |
| P.O. Box 166118 (Address) |
| (City/State and Zip Code) For further information concerning this matter, please call: |
| Vene 1,126,261 |
| (Name of Person) at (786) 268 - 1161 × 24 (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

TALLAHASSEE. FLORIDA

| PAL TOROX | , hereby resign | |
|-----------------------------|----------------------------------|----------------------------------|
| | ,, | (Title) |
| of MDINTOUCH | US INC, | |
| (1) | ame or corporation) | |
| P99600051915 | , a corporation organize | d under the laws of the State of |
| (Document Number, if known) | | |
| FLORIDA | | |
| | | |
| | | |
| | fat c | |
| | (Signature of resigning officer/ | airector) |

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