

February 27, 2020

Department of State 148 West River Street Providence, RI 02904

Department of State,

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R.I. DEPT OF STATE
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Pursuant to my discussions with your department, I am sending this letter to inform you that the number of authorized shares for my company (ParaSell, Inc.) has been reduced from 1,000,000 to 10,000 shares.

I was told by an associate in your department that since the number of issued shares is only 2,000 that there shouldn't be any issue with the recent annual report that I just filed.

If you have any questions, please contact me using my information below.

Sincerely,

ParaSell, Inc.

895 Dove Street, Suite 300, Newport Beach, CA 92660

corey@parasellint.com

Corey Oleon, President

(949) 942-6335

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