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****105.00 *****35.00

February 12, 2000

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: Casey Industries, Inc.
Our File No. 53194

Dear Madam/Sir:

Enclosed please find the original and a copy of the following
resignations from Casey Industries, Inc.:
Resignation of Daniel J. Casey as President and Director
Resignation of Evelyn Casey as Secretary, Treasurer and Director.

Also enclosed is an original and copy of a Statement of Change of
Registered Office and Registered Agent for Casey Industries, Inc.

In addition, a check in the sum of \$105.00 is enclosed which
represents the requisite \$35.00 fee for each resignation and for
the change of registered office and agent.

Please file the originals of the enclosed and return date stamped
copies to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge

Enclosures

Tampa

St. Petersburg

FILED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA
FEB 16 PM 1:57
2017-02

Florida Department of State, Sandra B. Mortham, Secretary of State

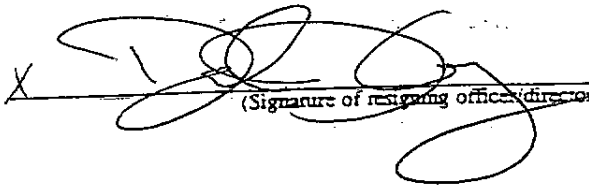
OFFICER / DIRECTOR RESIGNATION

I, DANIEL J. CASEY, hereby resign as President & Director
(Title)

of CASEY INDUSTRIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

X 
(Signature of resigning officer/director)

FILED
00 FEB 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314