

PD30000066832

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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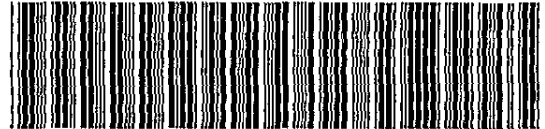
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 18 PM 4:50

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harris-Gaffin, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 903000066832

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

Please return all correspondence concerning this matter to the following:

Kimberly Harris-Gaffin
(Name of Person)

Harris-Gaffin Inc.
(Name of Firm/Company)

13038 67th St. North
(Address)

West Palm Beach FL 33412
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Harris-Gaffin at (561) 262-7665
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodger R. Griffin JR., hereby resign as Vice President
(Title)

of Harris-Griffin, Inc.
(Name of Corporation)

PO3000066832, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

R. Griffin
(Signature of resigning officer/director)

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04 OCT 18 PM 4:50
SECRETARY of STATE
TALLAHASSEE, FLORIDA

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