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S. TALLENT

JAN 26 2017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/p-Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polishing Systems, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000101575

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

Please return all correspondence concerning this matter to the following:

Kim Fulton
(Name of Person)

Polishing Systems, INC.
(Name of Firm/Company)

114 Edge Ave
(Address)

Niceville, FL 32578
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Fulton at (850) 279-3425
(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
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William S. Tucker, hereby resign as Co-owner, VP
(Title)

of Polishing Systems Inc.
(Name of Corporation)

P1000101525, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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