

P15000064756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

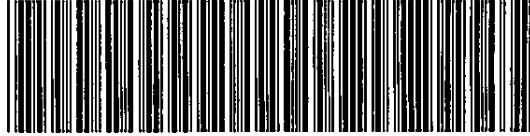
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 04 2016

T. LEMUEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HaloPolymer USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: P15000064756

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

Please return all correspondence concerning this matter to the following:

Gary Grant

(Name of Person)

HaloPolymer USA Inc.

(Name of Firm/Company)

1498 SW 5th Avenue

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Grant

(Name of Person)

at **954 304-3008**

(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

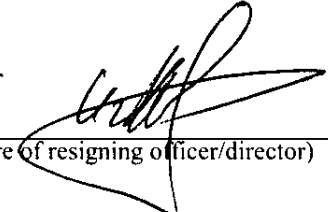
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Grant, hereby resign as President and Director
(Title)

of HaloPolymer USA Inc.
(Name of Corporation)

P15000064756, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

07/25/2016 Gary Grant 
(Signature of resigning officer/director)

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

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TALLAHASSEE FLORIDA