

168821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

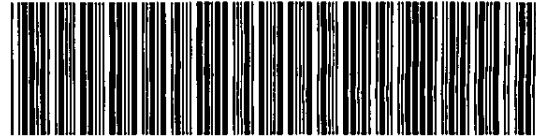
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/20/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polk Tractor Company
(Name of Corporation)

DOCUMENT NUMBER: 168821

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

Please return all correspondence concerning this matter to the following:

Hinton James IV
(Name of Person)

Polk Tractor Company
(Name of Firm/Company)

3450 Havendale BLVD
(Address)

Winter Haven, Florida 33881
(City/State and Zip Code)

For further information concerning this matter, please call:

Hinton James IV at (863) 967-0651
(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, Evelyn James, hereby resign as SD
(Title)

of Polk Tractor Company
(Name of Corporation)

168821, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evelyn James
(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

State of FLORIDA
COUNTY OF POLK



CANDY STARKEY
MY COMMISSION # EE 836404
EXPIRES: September 19, 2016
Bonded Thru Budget Notary Services

The foregoing document was subscribed before me this
13th day of September, 2016 by Evelyn James, who is
personally known to me.

Candy Starkey
Candy Starkey