## 218707

| (Requestor's Name)                      |
|-----------------------------------------|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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resignation

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## TRANSMITTAL LETTER

| Division of Corporations                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: GAUD INSURANCE AGENCY, INC. (Name of Corporation)                                                                                                                                           |
| DOCUMENT NUMBER: 218707                                                                                                                                                                              |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.                                                                                                        |
| Please return all correspondence concerning this matter to the following:                                                                                                                            |
| SHARON L. HEADLEE (Name of Person)                                                                                                                                                                   |
| GALO INSURANCE AGENCY, INC. (Name of Firm/Company)                                                                                                                                                   |
| 4360 NORTHLAKE BLVD, STE 214 (Address)                                                                                                                                                               |
| PALM BEACH GARDENS, FL 33410<br>(City/State and Zip Code)                                                                                                                                            |
| For further information concerning this matter, please call:                                                                                                                                         |
| DAVID TEILER at (917) 842-4044 (Area Code & Daytime Telephone Number)                                                                                                                                |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.                                                                                                                     |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301 |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2014 JAN 27 PM 3: 52

| I, | SHARON L. HEADLEE , hereby resign as VPTOPEATIONS (Title)                                  |
|----|--------------------------------------------------------------------------------------------|
| of | GAUO INSURANCE AGENCY, INC., (Name of Corporation),                                        |
|    | 218707, a corporation organized under the laws of the State of (Document Number, if known) |
|    | FLORIDA .                                                                                  |
|    |                                                                                            |
|    | (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