

294200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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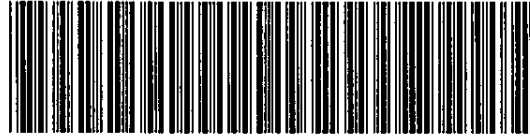
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB -9 AM 11:26

C.L.
2-16-15

TIMOTHY L. MCGILVRAY

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

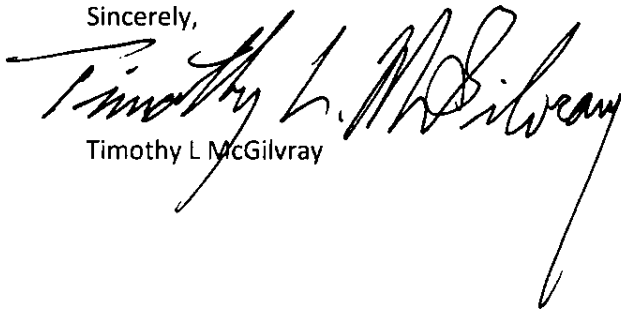
2/2/2015

Kindly update the Fred McGilvray Inc. corporate information to reflect a change.

I have resigned as Secretary/ Treasurer effective 4/8/2014.

Please find attached a copy of my resignation letter.

Sincerely,

A handwritten signature in cursive script that reads "Timothy L. McGilvray". The signature is written in black ink and is positioned above the printed name.

Timothy L McGilvray

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fred McGilvray Inc.
(Name of Corporation)

DOCUMENT NUMBER: 294200

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

Please return all correspondence concerning this matter to the following:

Timothy L McGilvray
(Name of Person)

(Name of Firm/Company)

7460 S.W. 127 St.
(Address)

Miami, Florida 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy McGilvray at (305) 251-0054
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB -9 AM 11:26

I, Timothy L. McGilvray, hereby resign as Secretary Treasurer
(Title)

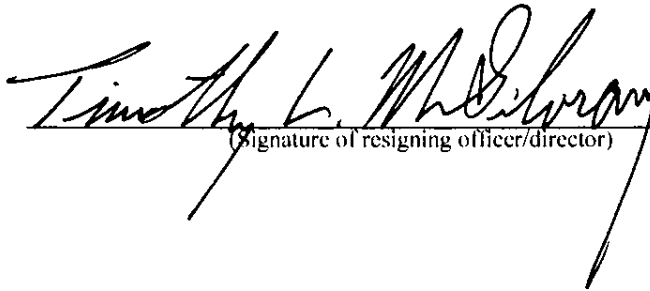
of Fred McGilvray Inc.
(Name of Corporation)

294200

(Document Number, if known)

, a corporation organized under the laws of the State of

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