

407311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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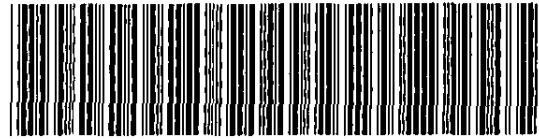
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAY 12 AM 8:28

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*Handwritten signature and date 5-20-11*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Vicki M. Kirtley, hereby resign as Secretary/Treasurer  
(Title)

of COOL-WAY, INC.  
(Name of Corporation)

407311, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Vicki Kirtley*  
(Signature of resigning officer/director)

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2011 MAY 12 AM 8:28  
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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314