473974

| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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SECRETARY OF STATE TALLAHASSEE FLORIDA

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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|----------------------------------|--|
| SUBJ | TECT: HIGHLAND TRACTOR CO. (Name of Corporation) |
| DOC | UMENT NUMBER: 473974 |
| The e | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filin |
| | e return all correspondence concerning this matter to the following: |
| | STEPHEN R. SIMMONS (Name of Person) |
| | HIGHLAND TRACTOR CO. (Name of Firm/Company) |
| | 7398 N.W. 44TH AVE. (Address) |
| | OCALA, FL 34482 (City/State and Zip Code) |
| For fu | orther information concerning this matter, please call: |
| | CATHERINE MILLER at (352) 732-4646, EXT. 120 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclo | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Amen Divisi Clifto 2661 | Mailing Address: dment Section on of Corporations n Building Executive Center Circle passee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. | STEPHEN R. SIMMONS | , hereby resign as TR | EASURER |
|-------------|---------------------------------------|--|--------------------------|
| ´- | | | (Title) |
| of_ | HIGHLAND TRACTOR CO | Name of Corporation) | · · |
| | 473974 (Document Number, if known) | , a corporation organized under t | the laws of the State of |
| | FLORIDA | | |
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| | (SEE ATT. | ACHED LETTER OF RESIGNATION) (Signature of resigning officer/director) | |
| | | | ₹s 05 |
| | | | ECRET ELLAH |
| | | | TASS |
| | | FILING FEE IS \$35.00 | 四里 日 |

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

Make checks payable to Florida Department of State and mail to: