

To: 8506175380
Division of Corporations

From: James J. Flick

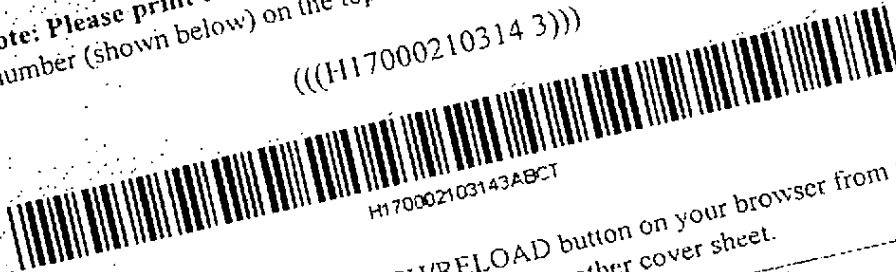
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560895

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jim@jfllicklawyer.com

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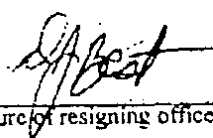
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donna J. Best, hereby resign as Director
(Title)

of Merit Fasteners Corporation
(Name of Corporation)

560895, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
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Amendment Section
Division of Corporations
P.O. Box 6327
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