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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Division of Corporations **SUBJECT:** Caltrop Corporation (Name of Corporation) DOCUMENT NUMBER: F10000002011 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Eileen Kearney (Name of Person) Caltrop Corporation (Name of Firm/Company) 21 Griffin Road North (Address) Windsor, CT 06095-1512 (City/State and Zip Code) For further information concerning this matter, please call: Eileen Kearney (Name of Person)

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

TO: Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} David C. Romano	Florida Engineering Managing Member, hereby resign as(Title)
of Caltrop Corporation	,
E1000002011	rporation organized under the laws of the State of
David C Romano,	Date: 2018.06.15 15:20:09 -04'00'
(Signatur	bate: 2018.06.15 15:20:09 -04'00' e 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

