

F93D00001569

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National American Industries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000001569

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

Please return all correspondence concerning this matter to the following:

Amanda L. Baker
(Name of Person)

National American Industries, Inc.
(Name of Firm/Company)

P.O. Box 2606
(Address)

Marco Island, FL 34146
(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda L. Baker at (239) 777-7298
(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**

I, Joe B. Cox, hereby resign as Secretary V-P
(Title)

of National American Industries, Inc.
(Name of Corporation)

F93000001569, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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TALLAHASSEE, FLORIDA

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

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