

H 44720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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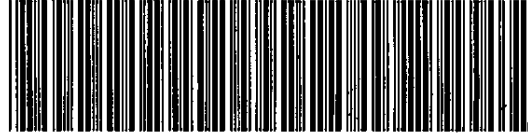
(Business Entity Name)

(Document Number)

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MAY 13 2016

C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINARDE INVESTMENT COMPANY
(Name of Corporation)

DOCUMENT NUMBER: 444720

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

Please return all correspondence concerning this matter to the following:

MICHAEL GALEN MINARDE
(Name of Person)

MINARDE INVESTMENT COMPANY
(Name of Firm/Company)

181 LAKE ELLEN CIR
(Address)

CRAWFORDVILLE, FL 32327
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL GALEN MINARDE at (850) 294-5774
(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

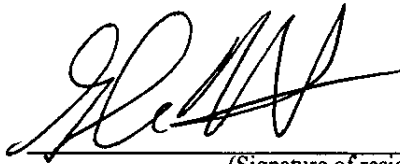
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL GALEN MENARDE, hereby resign as DIRECTOR
(Title)

of MENARDE INVESTMENT COMPANY
(Name of Corporation)

H44720, 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

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

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

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