

J05255

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: B. M. Gray, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: T05255

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

Please return all correspondence concerning this matter to the following:

Clark P. Gray  
(Name of Person)

B. M. Gray, Inc.  
(Name of Firm/Company)

470 Nottingham Dr  
(Address)

Naples, FL 34109  
(City/State and Zip Code)

For further information concerning this matter, please call:

Clark Gray at ( 939 ) 860-7819  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Clark Gray, hereby resign as Secretary  
(Title)

of B.M. Gray, Inc.  
(Name of Corporation)

T05255, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Clark Gray  
(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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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA