

M4133316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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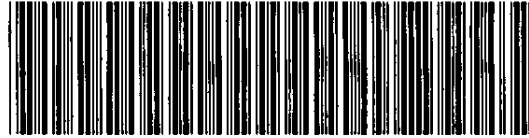
(Business Entity Name)

(Document Number)

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MAY 03 2016

R. WHITE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAY -2 PM 2:58

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Warren Mfg. Co., Inc dba Warren Technology  
(Name of Corporation)

DOCUMENT NUMBER: M43336

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

Please return all correspondence concerning this matter to the following:

W.L. Kelley  
(Name of Person)

Warren Technology  
(Name of Firm/Company)

2050 W. 73<sup>d</sup> St.  
(Address)

Hiwaleh FL 33016  
(City/State and Zip Code)

For further information concerning this matter, please call:

W.L. Kelley at ( 305 ) 776 8290  
(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, Patricia Parnell, hereby resign as all positions  
(Title)

of Warren Technology  
(Name of Corporation)

M43336, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Patricia Parnell  
(Signature of resigning officer/director)

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16 MAY -2 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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