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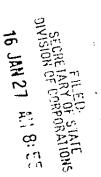
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: IN-GAUGE OF POLK COUNTY, INC. (Name of Corporation) DOCUMENT NUMBER: N 1500004878
DOCUMENT NUMBER: N 1500004878
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
ROBERT DUMMETI (Name of Person)
IN-GAUGE OF POLK COUNTY INC. (Name of Firm/Company)
6039 CYPRESS GARDENS BLVD. STE 125
WINTER HAVEN FL 33884 (City/State and Zip Code)
For further information concerning this matter, please call:
Patricia Eddins at (863) 206 - 1996 (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, JOHN W. LIN	DSEY Phèreby resign as VICE - PRE	SIDENT e)
of IN-GAUGE	OF POLK COUNTY, INC.	,
N1500004918 (Document Number, if known)	, a corporation organized under the laws of the	
HORIDA	·	
	2	91VISIT
(m)	h/m/soy/	JAN 27
1	(Signature of resigning of incendirector)	REOR P

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