P03000010536

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Myers-Griffis & Associates, Inc.

March 24, 2015

Re: Removal of John W. Myers from Myers-Griffis & Associates, Inc Corporation.

To whom it may concern;

On March 21, 2015, I purchased the ownership/shares/assets from John W. Myers. Enclosed is a form that he and I both found on the computer web site and filled out. The Document no. refers to the Article of Corporation which I believe is the correct way to do this. I have a question as to the Secretary and Vice President title. Do I assume that automatically or is there another form to fill out?

If you need to contact me please call 352-495-4506 352-317-7658 or email surveyor5909@live.com. John W. Myers is living in North Carolina and he can be reached at the following: 352-339-6522, 828-743-4106 or 828-743-4136, his email address is john.surveyor3447@gmail.com

Thank you in advance for your assistance and help.

Sincerely

Teresa D. Griffis

President Myers-Griffis & Associates, Inc.

TRANSMITTAL LETTER

Division of Corporations Myers-Griffis & Associates, Inc (Name of Corporation) DOCUMENT NUMBER: P03000010536 ARTICLE The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Teresa D. Griffis (Name of Person) Myers-Griffis & Associates, Inc. (Name of Firm/Company) 13411 S.W. County Road 346 (Address) Archer, Fl. 32618 (City/State and Zip Code) For further information concerning this matter, please call: Teresa D. Griffis rea Code & Daytime Telephone Number) (Name of Person) 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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

15 MAR 27 PH 12: 29

_{ı.} John W. Myers	Vice President/Secretary, hereby resign as
7	(Title)
of Myers-Griffis & Ass	sociates, Inc.
(Nam	e of Corporation)
P03000010536 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·
(Derma -

FILING FEE IS \$35.00

(Signature of esigning officer/director)

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

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