

P0400001469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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V HERRING  
MAY 12 2017

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fels & Company Inc 65-1215455  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000001469 FEIN

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

Please return all correspondence concerning this matter to the following:

**Autumn D Fels**

(Name of Person)

**Fels & Company Inc**

(Name of Firm/Company)

**227 Lakeway Lane**

(Address)

**Apollo Beach, FL 33572**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Daniel F Fels**

(Name of Person)

at ( **813** ) **917-8558**

(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

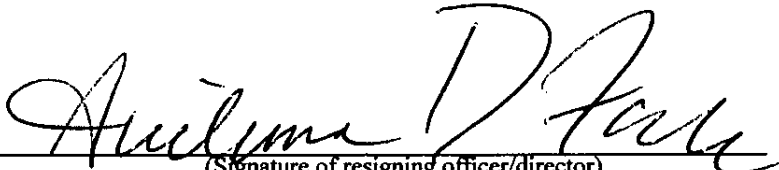
2017 MAY -8 PM 2:54

I, Autumn D Fels, hereby resign as Vice President  
(Title)

of Fels & CO INC.  
(Name of Corporation)

P04000001469, 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