

PD4000095133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAY 11 AM 8:02

C.L.  
5-18-15

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M Three of Polk County, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000095133

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

Please return all correspondence concerning this matter to the following:

Cathy Morgan  
(Name of Person)

M Three of Polk County, Inc.  
(Name of Firm/Company)

P.O. Box 463  
(Address)

Lakeland, FL 33802  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Morgan at ( 863 ) 683-2556  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 MAY 11 AM 8:02

I, Mark G. Morgan, hereby resign as Chairman  
(Title)

of M Three of Polk County, Inc.  
(Name of Corporation)

P04000095133, 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