

P 4000154403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMBS INDUSTRIAL GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P04000154403

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

Please return all correspondence concerning this matter to the following:

TERRY SCOTT METZGAR
(Name of Person)

(Name of Firm/Company)

1475 26TH ST
(Address)

WINTER HAVEN FL 33881
(City/State and Zip Code)

For further information concerning this matter, please call:

CONNIE COMBS at (863) 439-3538
(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
409 E. Gaines Street
Tallahassee, FL 32399

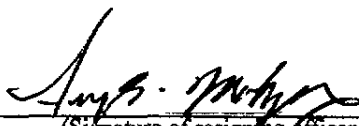
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TERRY SCOTT METZGAR, hereby resign as SECRETARY
(Title)

of COMBS INDUSTRIAL GROUP INC,
(Name of Corporation)

P04000154403, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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