

PD4000159070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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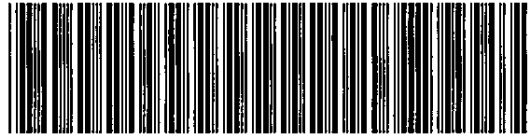
(Business Entity Name)

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TALLAHASSEE, FLORIDA

10/9/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M + m Wood Tie, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000159070

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

Please return all correspondence concerning this matter to the following:

Angela McHenry
(Name of Person)

M + m Wood Tie, Inc.
(Name of Firm/Company)

15096 Anderson Estate Rd.
(Address)

JAX. FL 32226
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela McHenry at (904) 424-1971
(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**

I, Allen Pittman, hereby resign as VP
(Title)

of M + M Wood Tie, Inc.
(Name of Corporation)

P04000159070, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(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