P0400165614

| (Requestor's Name) | | |
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COVER LETTER

| FO: Amendment Section Division of Corporation | ons |
|--|--|
| SUBJECT: GAG REFLEX | INCORPORATED |
| | (Name of Corporation) |
| DOCUMENT NUMBER:_ | P04000165614 |
| The enclosed Officer/Director | r Resignation for a Corporation and fee are submitted for filing |
| Please return all corresponder | nce concerning this matter to the following: |
| Michael K. McFadden | |
| (Name | of Person) |
| Attorney and Counselor a | |
| (Name of F | irm/Company) |
| 200 Clearwater-Largo Ro | ad South |
| (Ad | dress) |
| Largo, Florida 33770 | |
| (City/State | and Zip Code) |
| For further information conce | erning this matter, please call: |
| Laura R. Gottschalk | at (727) 584-8161 (Area Code & Daytime Telephone Number) |
| (Name of Perso | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.0 | 0 made payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO:

FILED OFFICER / DIRECTOR RESIGNATION OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA

| I. KENT A. SAHR, JR. | , hereby resign as Pres/VP/Treas/Director |
|--|--|
| •• | (Title) |
| ofGAG REFLEX, INCORPORATE | |
| (Name o | f Corporation) |
| P04000165614 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florida | |
| | |
| | |
| | |
| Ker | Aahalr. |
| (Si | gnature 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