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SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

| TO: Amendment Section Division of Corporations |
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| SUBJECT: Tip Top Containers, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: PO5000051829 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| William J. Wallace |
| (Name of Person) |
| Tip Top Containers, Inc. |
| (Name of Firm/Company) |
| 660 Kennedy Blvd. |
| (Address) |
| Orlando, FL 32810 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| J. Marshall Gilmore 407 629-7322 |
| J. Marshall Gilmore at (407) 629-7322 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35,00 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 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| William J. Wallace | , hereby resign as_ | President and Director |
|-----------------------------|--|------------------------|
| ** | ,,,g | (Title) |
| of Tip Top Containers, Inc. | | |
| (Nan | ne of Corporation) | |
| PO5000051829 | , 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