

POS0000S4368

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Guy's, INC.  
(Name of Corporation)

DOCUMENT NUMBER: POS 0000 54368

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

Please return all correspondence concerning this matter to the following:

ANGUS H. DUNN JR  
(Name of Person)

Guy's, INC.  
(Name of Firm/Company)

5955 PINE RIDGE RD EXT  
(Address)

NAPLES, FL 34119  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGUS H. DUNN JR at ( 239 ) 298-9069  
(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, UMA DUNN, hereby resign as VICE PRESIDENT  
(Title)

of GUY'S, INC.  
(Name of Corporation)

POS0000 54368, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

  
(Signature of resigning officer/director)

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STATE

**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

\* I am a Notary Public  
of the State of Florida  
and my Commission  
expires June 7, 2009.



