

P0700011465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.R. Smith & Sons, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000111465

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

Please return all correspondence concerning this matter to the following:

Ronnie R. Smith

(Name of Person)

R.R. Smith & Sons, Inc.

(Name of Firm/Company)

4220 14th Ave. N.E.

(Address)

Naples, FL, 34120

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronnie R. Smith

(Name of Person)

at (239) 348-3305

(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**

I, Cynthia G. Smith, hereby resign as Executive Vice President
(Title)

of R.R. Smith & Sons, Inc.,
(Name of Corporation)

P07000111465, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

2020 OCT 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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