P08000031062

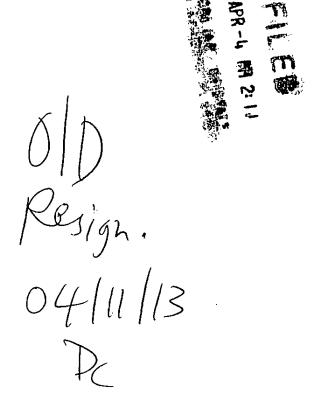
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TRANSMITTAL LETTER

Division of Corporations IMPACT FIREARMS INC. (Name of Corporation) DOCUMENT NUMBER: P08000031062 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CURTIS L PORTER (Name of Person) IMPACT FIREARMS INC (Name of Firm/Company) 1213 S. WAUKESHA ST (Address) **BONIFAY,FL 32425** (City/State and Zip Code) For further information concerning this matter, please call: CURTIS L PORTER (Name of Person)

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SHARON D PORTER	_, hereby resign as VICE PRESIDENT
of IMPACT FIREARMS IN	
P08000031062 (Document Number, if known) FLORIDA	oration organized under the laws of the State of
Shacon	of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314