| (Re                                     | equestor's Name)   |             |
|---|--------------------|-------------|
| (Ad                                     | ldress)            |             |
| (Ad                                     | dress)             |             |
| (Cit                                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                                 | ☐ WAIT             | MAIL        |
| (Bu                                     | siness Entity Nar  | ne)         |
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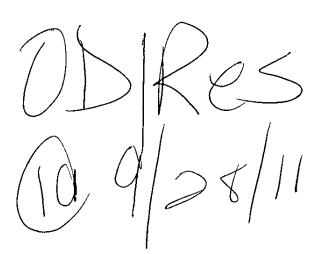


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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **COVER LETTER**

| TO: Amendment Section Division of Corporations              |  |
|---|--|
| SUBJECT: M-Two Corporation                                  |  |
| <del></del>   | (Name of Corporation)  |
| DOCUMENT NUMBER: P0900                                      | 0006402  |
| The enclosed Officer/Director Resign                        | ation for a Corporation and fee are submitted for filing   |
| Please return all correspondence conc                       | erning this matter to the following:   |
| Gary M. Boyer   |  |
| (Name of Persor   | 1)   |
| M-Two Corporation   |  |
| (Name of Firm/Com   | pany)  |
| P.O. Box 39   |  |
| (Address)   | <del></del>  |
| Polk City, FL 33868   |  |
| (City/State and Zip (                                       | Code)  |
| For further information concerning th                       | is matter, please call:  |
| Gary M. Boyer   | at ( 407 ) 702-3299 (Area Code & Daytime Telephone Number)   |
| (Name of Person)  | (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for \$35.00 made p                      | payable to the Florida Department of State.  |
| Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Gary M. Boyer                        | , hereby resign as President                                  |  |
|---|---|--|
|   | (Title)   |  |
| of M-Two Corporation                    | ,   |  |
| (N                                      | me of Corporation)  |  |
| P0900066402 (Document Number, if known) | , a corporation organized under the laws of the State of      |  |
| Florida                                 |   |  |
|   | (S)grature of realigning officer/director)  11 SEP 27 PH 2: 1 |  |

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