

P0900000664DZ

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M-Two Corporation
(Name of Corporation)

DOCUMENT NUMBER: P0900006402

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

Please return all correspondence concerning this matter to the following:

Gary M. Boyer

(Name of Person)

M-Two Corporation

(Name of Firm/Company)

P.O. Box 39

(Address)

Polk City, FL 33868

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary M. Boyer

(Name of Person)

at (407) 702-3299

(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, Gary M. Boyer, hereby resign as President
(Title)

of M-Two Corporation,
(Name of Corporation)

P09000066402, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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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