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### **CT CORP**

#### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

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Name:	SPRING HILL RURAL KING SUPPLY	Y - G MELVIN
Document #:		<u> </u>
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#### TRANSMITTAL LETTER

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Spring Hill Rural King Sup	oply, Inc.
3013/12011	(Name of Corporation)
DOCUMENT NUMBER: P130000	005294
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
RoxAnn Mack	
(Name of Per	son)
Faegre Baker Daniels LLP	
(Name of Firm/C	ompany)
1470 Walnut Street, Suite 300	
(Address)	
Boulder, CO 80302	
(City/State and Z	ip Code)
For further information concerning	this matter, please call:
RoxAnn Mack	at ( ) 447-7750 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mag	de 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 2661 Executive Center Circle Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Gary W. Melvin Director , hereby resign as	
	(Title)
Spring Hill Rural King Supply, Inc. of	
(Nar	ne of Corporation)
P13000005294  (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	•
Je gu	(Signature of resigning officer/director)
Gary W. Melv	vin

#### 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