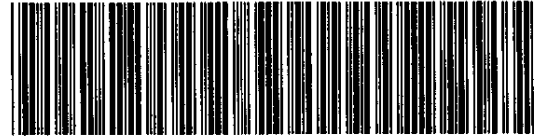


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2018

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULLETT HOSPITALITY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P13000015954

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

Please return all correspondence concerning this matter to the following:

JJ Gullett

(Name of Person)

(Name of Firm/Company)

401 Saint Johns Avenue

(Address)

Palatka, FL 32177

(City/State and Zip Code)

For further information concerning this matter, please call:

JJ Gullett

(Name of Person)

at (386) 328-5106

(Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AMY J. GULLETT, hereby resign as Vice President
(Title)

of GULLETT HOSPITALITY CORPORATION,
(Name of Corporation)

P13000015954, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

18 APR - 9 PM 1:46

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