

P14000051508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 JUL -3 PM 12:43
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agro Innova Co
(Name of Corporation)

DOCUMENT NUMBER: P14000051508

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

Please return all correspondence concerning this matter to the following:

Joseph W. Montgomery III
(Name of Person)

(Name of Firm/Company)
553 Slippery Rock Road
(Address)

Weston, FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Montgomery at (954) 258 3994
(Name of Person) (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, Joseph W. Montgomery III, hereby resign as President and Director
(Title)

of Agro Innova Co,
(Name of Corporation)

P14000051508, a corporation organized under the laws of the State of
(Document Number, if known)

Joseph W. Montgomery III

(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