

P15000064756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

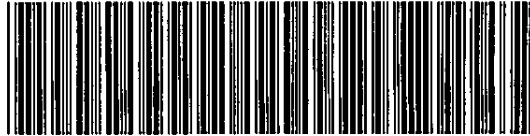
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JUL 27 A 11:34

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2016  
AUG 04 9AM

T. LEMUEUX

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HaloPolymer USA Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P15000064756

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 Grant

(Name of Person)

HaloPolymer USA Inc.

(Name of Firm/Company)

1498 SW 5th Avenue

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Grant

(Name of Person)

at 954 304-3008

(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

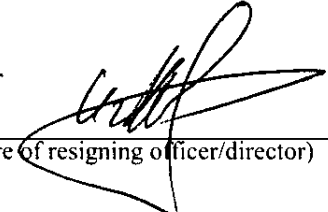
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Gary Grant, hereby resign as Presidend and Director  
(Title)

of HaloPolymer USA Inc.  
(Name of Corporation)

P15000064756, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

07/25/2016 Gary Grant   
(Signature of resigning officer/director)

**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

**FILED**  
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TALLAHASSEE FLORIDA