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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

3.

SUBJECT: TTHE COLDEST GUYS AROUND INC.

(Name of Corporation)

DOCUMENT NUMBER: P1500086954

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

Please return all correspondence concerning this matter to the following:

Alexis Plate

(Name of Person)

THE COLDEST GUYS AROUND

(Name of Firm/Company)

3512 E. Silver Spring Blvd #129

(Address)

Ocala, Florida 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexis Plate

(Name of Person)

(Area Code & Davtime 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, Scotty Plate CEO , hereby resign as (Title) of THE COLDEST GUYS AROUND INC. (Name of Corporation) P15000086954 _, a corporation organized under the laws of the State of (Document Number, if known) Florida FILED FILED (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