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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S.A.L.T. Industries, Inc
(Name of Corporation)

DOCUMENT NUMBER: PI6000022526

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

Please return all correspondence concerning this matter to the following:

William M. Miller
(Name of Person)

S.A.L.T. Industries, Inc
(Name of Firm/Company)

6554 Brandemere Rd N.
(Address)

Jacksonville, FL 32211
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Koryciak at (904) 662-0475
(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, William M. Miller, hereby resign as Secretary
(Title)

of S.A.L.T. Industries, Inc
(Name of Corporation)

P16000022524, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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