P17000071726

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TRANSMITTAL LETTER

SUBJECT:__ Butler Son Mining Company, inc. (Name of Corporation) DOCUMENT NUMBER: P17000071726 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Processing Department (Name of Person) Butler Son Mining Company, inc. (Name of Firm/Company) 4090 Pinederosa Trl. (Address) Crestview, FL 32539-8839 (City/State and Zip Code) For further information concerning this matter, please call: William D. Burlison II (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Edward C. Smith III	President Presid
	(Title)
Butler Son Mining Company, inc.	
(Nan	ne of Corporation)
P17000071726 (Document Number, if known)	a corporation organized under the laws of the State of
Florida	
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	Signature of resigning officer/director) 777 778 778 778 778 778 778 7
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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