

PI8 000053615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

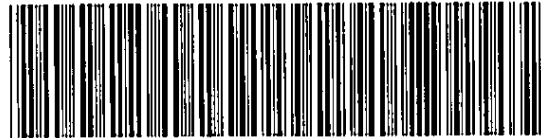
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600360498016

02/19/21--01021--005 \*\*35.00

FILED  
2021 FEB 19 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

2/12/21

**LAW OFFICES OF  
JACOB E. COLGROVE, P.A.**

**700 Eleventh Street South, Suite 101  
Naples, Florida 34102  
239/775-4200**

AC21.007

February 17, 2021

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Armor Aluminum Fabrication Incorporated

Dear Amendment Section Representative:

I have appended the fully executed Resignation as Officer and Director of Armor Aluminum Fabrication Incorporated together with my check which is payable to the Florida Department of State which pays the \$35 filing fee. Please file the resignation upon your receipt of same.

Thanking you for your consideration, I remain

Very truly yours,



Jacob E. Colgrove

JEC/mg  
Encl:  
xc: Mr. Randy Wright

FILED

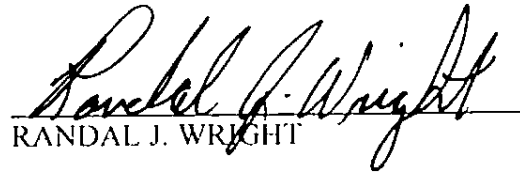
**RESIGNATION AS OFFICER AND DIRECTOR OF**  
**ARMOR ALUMINUM FABRICATION, INCORPORATED**

19 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

Document No: P18000053615

Comes now, RANDAL J. WRIGHT, who states as follows:

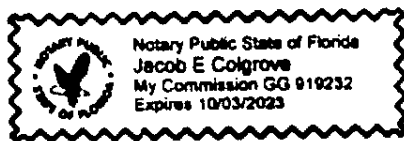
1. Having sold all my shares of capital stock in the company to the President, Tracey L. Smith, I hereby resign as a director and Vice President of Armor Aluminum Fabrication, Incorporated, a corporation organized under the laws of the State of Florida; Document No: P18000053615.

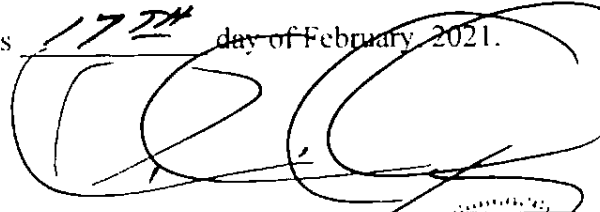
  
RANDAL J. WRIGHT

STATE OF FLORIDA :  
: §§  
COUNTY OF COLLIER :

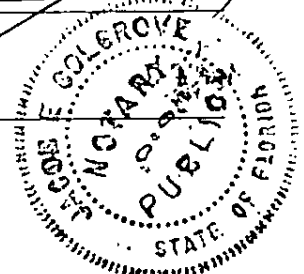
I HEREBY CERTIFY as an officer duly authorized to administer oaths and take acknowledgments that on this day, RANDAL J. WRIGHT physically appeared before me at which time he executed the foregoing Resignation as Officer and Director of Armor Aluminum Fabrication, Incorporated, and he acknowledged to and before me that he signed same freely, voluntarily, for the purposes therein expressed, and that the statements set forth therein are true.

WITNESS MY HAND and Official Seal this 17<sup>TH</sup> day of February, 2021.



  
Signature of Notary

Name of Notary Printed



☐ Personally known

☒ Produced identification: FL PL W623-730-61-227-0