

P1900000 91878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

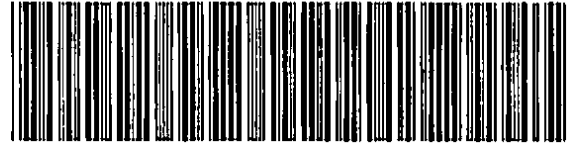
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gill Bio Inc.

(Name of Corporation)

DOCUMENT NUMBER: P19000091878

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

Please return all correspondence concerning this matter to the following:

John Matzke

(Name of Person)

Gill Bio Inc.

(Name of Firm/Company)

3254 San Pedro St

(Address)

Clearwater, FL 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron Gill at (727) 534-9485

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2021 DEC -6 PM 1:49

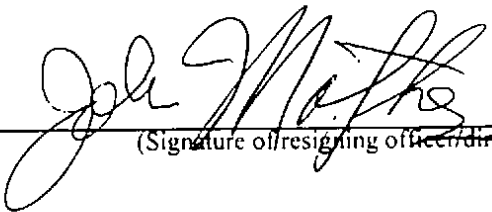
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, John Matzke, hereby resign as COO
(Title)

of Gil Bio Inc.
(Name of Corporation)

P19000091878, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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