

P190000091878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

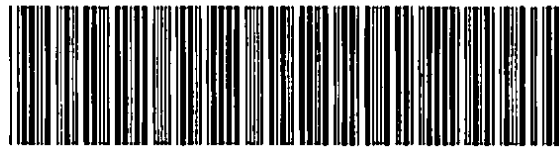
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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**

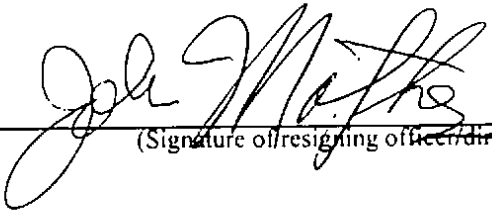
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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