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JOHN H. EVANS, P. A.

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

> TEL: 321/267-5504 FAX: 321/267-0418 johnhevanspa@yahoo.com

March 13, 2017

Amendment Section Division of Corporatoins P.O. Box 6327 Tallahassee, FL 32314

Re:

McMullen Holdings, Inc.

My File Nos.: JHE-11358

Dear Sir or Madam:

Enclosed please find the following original documents for filing as follows:

- a. Resignation of Robert D. McMullen Director/Officer
- b. Resignation of Mary L. McMullen Director/Officer
- c. Resignation of Robert D. McMullen Registered Agent
- d. Amendment amending registered agent and officers

I have also enclosed my check in the amount of \$192.50 for filing same. If there are any questions or comments, please contact me.

Sincerely,

John H. Evans

JHE/jhb Enclosures

cc:

Terry Hanlin (w/copy of enclosures)

Robert D. McMullen (w/copy of enclosures)

TRANSMITTAL LETTER

MCMULLEN HOLDINGS, INC. (Name of Corporation) DOCUMENT NUMBER: P92000013229 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 H. Evans (Name of Person) John H. Evans, P.A. (Name of Firm/Company) 1702 S. Washington Ave. (Address) Titusville, FL 32780 (City/State and Zip Code) For further information concerning this matter, please call: John H Evans (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** 2661 Executive Center Circle P.O. Box 6327 Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Robert D. McMullen	, hereby resign as Director/Officers
of MCMULLEN HOLDIN	VGS INC
of Name of Co	orporation) ,
P9000013229	corporation organized under the laws of the State of
Florida	
Ans M. (Signat	ture of resigning officer/director)
	STORINA TO CARDA

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