

P92000013418

Deborah Mellison

Requestor's Name

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Address

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City/State/Zip

Phone #

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

3-5-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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I, KEITH MALLINSON, hereby resign as VICE PRESIDENT & SECRETARY
(Title)

of MCGLONE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Keith R. Mallinson
(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314