

P30000 22/55

(Requestor's Name)

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(City/State/Zip/Phone #)

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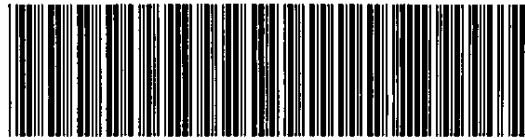
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
15 APR 20 AM 11:54

204/24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simmons Grove & Cattle Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000022155

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

Please return all correspondence concerning this matter to the following:

James P. Simmons
(Name of Person)

Simmons Grove & Cattle Co., Inc
(Name of Firm/Company)

3410 Miller Ave
(Address)

Lake Placid FL 33852
(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Simmons at (813) 441-1336
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 20 AM 11:54

I, James B. Simmons, hereby resign as Vice President
(Title)

of Simmons Grove's Cattle Co. Inc.,
(Name of Corporation)

P93000022155, 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

MINUTES OF
SIMMONS GROVE & CATTLE CO., INC.
ANNUAL MEETING

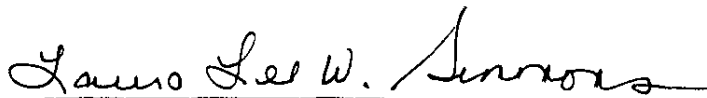
The annual meeting of the shareholders, officers and directors of Simmons Grove & Cattle Co., Inc. a Florida corporation was held March 22, 2015 at 6 o'clock p. m. at the office of Simmons Grove and Cattle Co. at 3410 Miller Avenue Lake Placid, Florida.

J. Palmer Simmons, James B. Simmons and Laura Lee W. Simmons were present, being all the shareholders, officers and directors of the corporation, thereby constitution a quorum.

The meeting was called to order by J. Palmer Simmons. The secretary presented and read a waiver of the time, place and purpose of the meeting, signed by all shareholders, which was ordered filed. Upon motion duly made and seconded it was unanimously agreed that the following officers of the corporation being elected in 1994 would serve as follows until further notice. James B. Simmons resigned as Vice President effective March 23, 2015.

President	James Palmer Simmons
Vice President	James B. Simmons
Secretary/Treasurer	Laura Lee W. Simmons

Upon motion duly made and seconded, it was unanimously agreed that there being no further business to come before the board, it was adjourned at 7:00 p. m.


Laura Lee W. Simmons, Secretary