Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Account Name : MCDONALD HOPKING CO., PA

Account Number : I20050000183 Phone : (561)472-7510 Fax Number : (561)472-2975

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COR AMND/RESTATE/CORRECT OR O/D RESIGN METZGER FAMILY INDUSTRIES, INC.

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Metzger Family Industries, Inc.

DOCUMENT NUMBER: P94000000498

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

Please return all correspondence concerning this matter to the following:

Jaimie Paul

(Name of Person)

McDonald Hopkins LLC

(Name of Firm/Company)

505 S. Flagler Drive, Suite 300

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Jaimie Paul

(Area Code & Daytime Telephone Number)

(Name of Person)

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

CR2E044 (05/13)

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ary/Director (Title)
of the State of
NI 19
ail to:

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