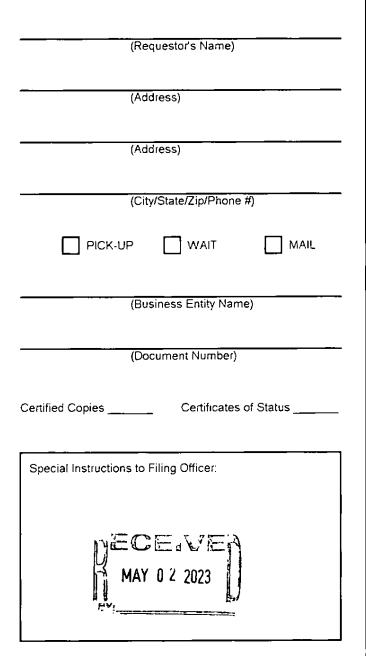
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Office Use Only

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SECRETARY OF STATE

TRANSMITTAL LETTER

| SUBJECT: KELLY TOOL COMPANY (Name of Corporation) |
|--|
| DOCUMENT NUMBER: P94000030765 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Linda J. Agosto (Name of Person) |
| (Name of Firm/Company) |
| 3780 Pinebrook Cir Apt. 302 (Address) |
| Bradenton, FL 34209 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Dana Laganella Gerling, Esq at (941) 756-6600 (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

TO: Amendment Section

Division of Corporations

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| | an Officer, President, |
|-----------------------------|--|
| l, Linda J. Agosto | , hereby resign as <u>Secretary and Treasure</u> (Title) |
| | (Title) |
| | |
| of Kelly Tool Company | |
| (Name o | of Corporation) |
| | |
| P94000030765 | _ a corporation organized under the laws of the State of |
| (Document Number, if known) | |
| Florida | |
| - 10110a | -• |
| • | |
| | |
| | |
| | |
| Xinda J. Aq | orator |
| | |
| (Si | gnature 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