

P94000075797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

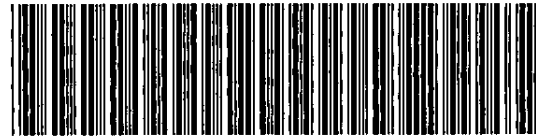
(Business Entity Name)

(Document Number)

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JUN 06 2017
S. YOUNG

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17 MAY 30 PM 3:52
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O.L. Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000075797

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

Please return all correspondence concerning this matter to the following:

Jeffrey Sherman, Esq.
(Name of Person)

O.L. Products, Inc.
(Name of Firm/Company)

3874 Tampa Road
(Address)

Oldsmar, FL 34677
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Sherman, Esq. at (813) 855-0700
(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**

I, Donna Carollo, hereby resign as D
(Title)

of O.L. Products, Inc.
(Name of Corporation)

P94000075797, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

see attached
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

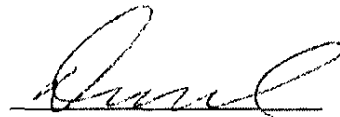
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
17 MAY 30 PM 3:52
STATE
TALLAHASSEE, FLORIDA

DONNA CAROLLO'S RESIGNATION AS OFFICER AND DIRECTOR

I, Donna Carollo, hereby resign as an officer and director, effective January 1, 2015 from OL Products, Inc., Devoted Creations, Inc. and Health and Sun Research, Inc.

Donna Carollo

A handwritten signature in cursive script, appearing to read "Donna Carollo", is written over a horizontal line.