

P96000089188

LAW OFFICES OF
MYGNON EVANS
5600 US Highway 98 North
Lakeland, FL 33809-3100

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Danoco, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 AM 11:55

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer</u> Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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**RESIGNATION OF OFFICER AND
DIRECTOR OF DANOCO, INC.**

FILED
97 JUN -2 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Danoco, Inc. was incorporated under the law of the state of Florida on October 28, 1996;

WHEREAS under the Articles of Incorporation filed with the Office of the Secretary of State in Tallahassee, Florida, Michael A. Gomes was appointed to the Initial Board of Directors and as Secretary of Danoco, Inc.;

WHEREAS Michael Adam Gomes, desirous of resigning all posts and designations made by Danoco, Inc. does hereby resign as a Director and Officer.

This 22 day of May, 1997.

Michael Adam Gomes

mi: Adam Gomes

MICHAEL A. GOMES

Angela M. Harris
Print Name: ANGELA HARRIS

MyGnon Evans
Print Name: MYGNON EVANS
WITNESS

STATE OF FLORIDA
COUNTY OF POLK, to wit:

BEFORE ME, the undersigned authority, personally appeared Michael A. Gomes, who after first being duly sworn, states that he executed the foregoing Resignation.

SWORN TO before me this 22 day of May, 1997 by Michael A. Gomes who is personally known to me OR who produced _____ for identification and who did take an oath.



Anne-Marie Barlow
NOTARY PUBLIC