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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 1 9 2015 T. CARTER



9385 N. 56th Street, Suite 311 Tampa, FL 33617 813.988.4040 Sheron@BassLawGroup.com www.BassLawGroup.com

February 10, 2015

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

VIA CERTIFIED U.S. MAIL, RETURN RECEIPT REQUESTED

Re:

Quality Valve Sales, Inc.

Document No.: P99000039177

Dear Amendment Personnel:

The enclosed Office/Director Resignation for a Corporation, Statement of Change of Registered Office/Agent, and Second Articles of Amendment to the Articles of Incorporation for the above referenced Florida For Profit Corporation (with an additional copy for certification) are submitted for filling. Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire Sheron Alves Bass P.A. 9385 North 56th Street, Suite 311 Temple Terrace, Florida 33617

For further information concerning this matter, please call:

Sheron Alves Bass, Esquire at (813) 988-4040.

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Enclosed is a check for \$123.50 made payable to the Florida Department of State, for the filing fees for each of the submitted documents, to include a certificate of status and certified copy of the Second Articles of Amendment to the Articles of Incorporation referenced above.

Sincerely,

Sheron Alves Bass, Esquire

Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR/RESIDENT AGENT RESIGNATION FOR A CORPORATION

I, Dennis C. Fieber, hereby tender my resignation as President and member of the board of directors and as Registered Agent of Quality Valve Sales, Inc., Document Number P99000039177, a corporation organized under the State of Florida to take effect immediately upon delivery to the registered agent of said corporation.

Dated this 31st day of December, 2014.

Dennis C. Fieber, President