

N091000000005625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

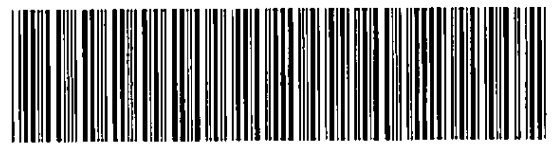
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WANDA AND JANICE WILSON FOUNDATION

(Name of Corporation)

DOCUMENT NUMBER: N0900000562S

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

Please return all correspondence concerning this matter to the following:

Katrina L. Lunsford

(Name of Person)

(Name of Firm/Company)

3733 Paula Court

(Address)

Lakeland, FL 33812

(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina L. Lunsford

at (863) 860-5689

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

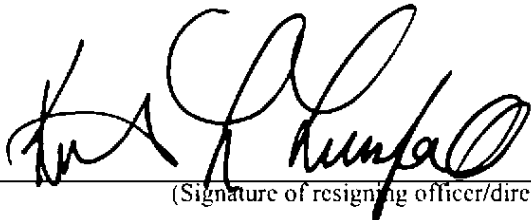
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Katrina L. Lunsford, hereby resign as Director
(Title)

of WANDA AND JANICE WILSON FOUNDATION
(Name of Corporation)

N09000005628, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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