

P96000081358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

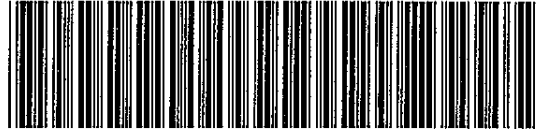
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05 MAY -5 PM 4: 16

FILED

Off. Resign.

* C. Coulllette MAY 12 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WY Subs Inc
(Name of Corporation)

DOCUMENT NUMBER: P96000081358

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Dennis H. Borgmann
(Name of Person)

Wy Subs Inc
(Name of Firm/Company)

1219 SW Curtis Street
(Address)

PORT ST. LUCIE, FL 34983
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis H. Borgmann at (772) 878-7386
(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

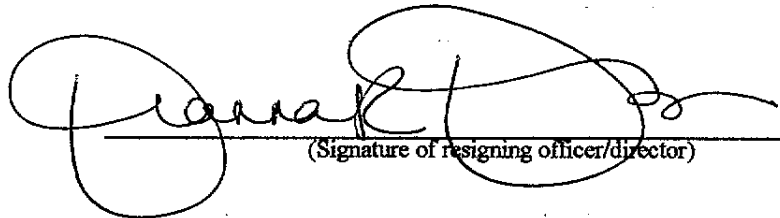
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dianna Ruth Davis, hereby resign as Vice President/Director
(Title)

of Wy Subs, Inc
(Name of Corporation)

P96000081358, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
05 MAY -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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