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DIVISION OF CORPORATIONS

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: W.S.	Badcock C (Name of Corporation)	orporation
DOCUMENT NUMBER:		
The enclosed Officer/Director Resignation	on for a Corporation and	fee are submitted for filing
Please return all correspondence concern	ing this matter to the fol	lowing:
Stephen N Barg (Name of Person)	amin	
W.S. Badcock Co (Name of Firm/Company	mporation y)	
P. 0. Box 497 (Address)		
Mul berry FL (City/State and Zip Code	33860	
For further information concerning this n	natter, please call:	
Stephen N Bargamin (Name of Person)	at (<u>863</u>) 8 (Area Code & D	Oaytime Telephone Number)
Enclosed is a check for \$35.00 made pay	able to the Florida Dena	rtment of State

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Patrick C. Baggett, hereby resign as Assistant Secretary
of	W.S. Bedeock Corporation,
	(Document Number, if known), a corporation organized under the laws of the State of
	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