

290309

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H110001672913)))



H110001672913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WALPOLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Op / pin lisp

Electronic Filing Menu

Corporate Filing Menu

Help

TK 6-27-11

RECEIVED
11 JUN 27 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JUN 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000167291

FILED

11 JUN 27 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

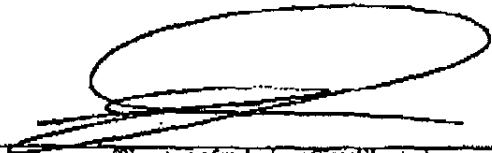
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edwin E. Walpole, IV, hereby resign as Vice President
(Title)

of Walpole, Inc.
(Name of Corporation)

290309, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

H11000167291