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124 Shore Court, Apt. 309 North Palm Beach, FL 33408

March 3, 1998

Amendment Filing Section Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, FL 32301

000002454640---03/12/98--01003--019 *****35.00 *****35.00 _

Re:

W S C, Inc., a Florida corporation

Gentlemen:

Enclosed please find the Resignation of Judith W. Zammit, Secretary/Treasurer of W S C, Inc. for recording and filing among your records of said corporation. Also enclosed please find my check in the amount of \$35 for such recording.

Very truly yours,

Judith W. Zammit

Enclosure

cc:

WSC, Inc.

with enclosure

CORADPRES
SPAGES

SPAGES

OF RES

LFT 3-10-98

124 Shore Court, Apt. 309 North Palm Beach, FL 33408

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

March 3, 1998

To the Baord of Directors of W S C, Inc. 6312 Georgia Avenue West Palm Beach, FL 33405

Gentlemen:

Effective as of this dated, I hereby resign as Secretary/Treasurer of W S C, Inc.

WSC, Inc.

Judith W. Zammit, Secretary/Treasurer