

512228

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: N/A

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

Please return all correspondence concerning this matter to the following:

BARBARA J. WARNER, PRESIDENT
(Name of Person)

WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC.
(Name of Firm/Company)

5205 NEBRASKA AVENUE
(Address)

TAMPA FL 33603-2342
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA WARNER at (813) 238-9511
(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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, RICHARD E. WARNER, hereby resign as PRESIDENT / TREASURER
(SR) (Title)

of WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC.
(Name of Corporation)

512228 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X Richard E. Warner
(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