

F08000001888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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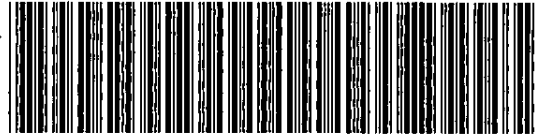
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 26 AM 9:33

T. Roberts FEB 04 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: WYSE Financial Services, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: F08000001888

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald A. Walker  
(Name of Contact Person)

WYSE Financial Services, Inc.  
(Firm/Company)

3410 S. Galena Street, Suite 250  
(Address)

Denver, Colorado 80231  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald A. Walker at ( 303 ) 813-1601 x 201  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Ronald A. Walker - President, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

WYSE Financial Services, Inc.  
(Name of Corporation)

a corporation duly organized and existing under the laws of Colorado,  
(State or Country)

was adopted on 01/19/2009 withdrawing the alternate

name of WYSE Financial Services, Inc. of Colorado  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 01/19/2009

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314