

F 1400003940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

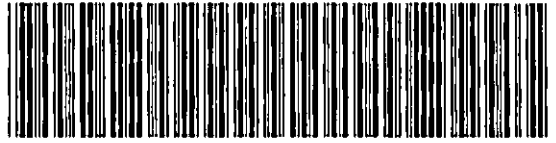
(Business Entity Name)

(Document Number)

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REGISTRY OF DEEDS
STATE OF MASSACHUSETTS

Old Rain

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George H. Wahn Company
(Name of Corporation)

DOCUMENT NUMBER: F14000003940

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jorge Cardi
(Name of Person)

George H. Wahn Company
(Name of Firm/Company)

10063 SW 77 Court
(Address)

Miami, Florida 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Cardi at (305) 202-0254
(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
2661 Executive Center Circle
Tallahassee, FL 32301

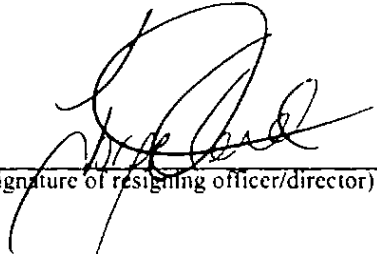
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge Cardi, hereby resign as Manager MR.
(Title)

of George H. Wahn Company
(Name of Corporation)

F14000003940, a corporation organized under the laws of the State of
(Document Number, if known)

MA



(Signature of resigning officer/director)

FILED
18 SEP 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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