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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# OZMAY-6 AM 9: 54 TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, KATHRYN A. WOODARD, hereby resign as VICE President
of Wither & Associates, INC. (Name of Corporation)
a corporation organized under the laws of the State of FLONL DIA
and affirm that the corporation has been notified in writing of the resignation.
Kathun a Woodard (Signature of resigning officer/director)

FILING FEE IS \$35.00

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