

H50494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

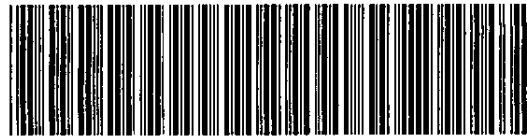
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188421264

*Resignation
to officer*

12/16/10--01005--006 **35.00

FILED
2010 DEC 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/17/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLETT, INC.

(Name of Corporation)

DOCUMENT NUMBER: H50494

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

Please return all correspondence concerning this matter to the following:

KIRK WILLETT

(Name of Person)

WILLETT, INC.

(Name of Firm/Company)

412 E. MADISON ST. SUITE 1100

(Address)

TAMPA, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

KIRK WILLETT

(Name of Person)

at (813) 541-0312

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2010 DEC 16 PM 12:51

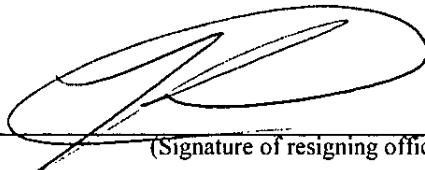
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KIRK WILLETT, hereby resign as VICE PRESIDENT
(Title)

of WILLETT, INC.
(Name of Corporation)

H50494, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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