

H55029

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ALLAHASSEE, FLORIDA

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Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wetherell Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H55029

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

Please return all correspondence concerning this matter to the following:

Virginia B. Wetherell
(Name of Person)

Wetherell Consulting, Inc.
(Name of Firm/Company)

PO Box 37
(Address)

Lamont, FL 32336
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Kent Wetherell, II at (850) 488-9675 x 152
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Kent Wetherell, II, hereby resign as Vice President and Director
(Title)

of Wetherell Consulting, Inc.
(Name of Corporation)

455029, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas Kent Wetherell
(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