

H72053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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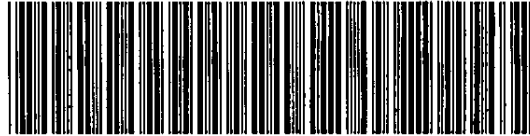
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

5/3/16

## LAW OFFICES OF JAMES P. COVEY, P.A.

<b><u>VERO BEACH OFFICE</u></b> 1575 Indian River Blvd, Ste C120 Vero Beach, FL 32960 Telephone: 772.770.6160 Facsimile: 772.770.6074	<b><u>OKEECHOBEE OFFICE</u></b> 114 North Parrot Avenue Okeechobee, FL 34972 Telephone: 772.770.6160 Facsimile: 772.770.6074	<b><u>STUART OFFICE</u></b> 2207 South Kanner Highway Stuart, FL 34994-4619 Telephone: 772.286.5820 Facsimile: 772.286.1505
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**James P. Covey, J.D., M.B.A.**  
**Licensed to practice in Florida and Maryland**

**Robyn H. Eschmann**  
Florida Registered Paralegal/Firm Administrator  
**Melanie B. Lawrence**  
Paralegal  
**Alexandria T. Ming**  
Legal Assistant

**Dorothea F. DePace**  
Paralegal  
**Nely Castro**  
Legal Assistant

April 26, 2016

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

**Re: *Campbell-Wilson, Inc.***  
***Document No. H72053***

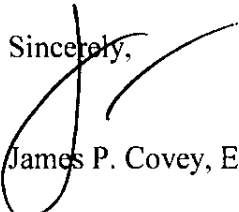
To Whom It May Concern:

Enclosed, you will find the following with regard to the above mentioned Corporation:

1. Transmittal Letter;
2. Officer/Director Resignation for a Corporation;
3. Copy of the Corporate Resolution Accepting the Resignation of Director of Campbell-Wilson, Inc.;
4. Check No. 50099 in the amount of \$35.00 which represents the filing fee to file the Officer/Director Resignation for a Corporation document.

If you should need anything further to complete the resignation process, please contact my Vero Beach office at 772.770.6160.

Sincerely,

  
James P. Covey, Esq.

/ml  
enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAMPBELL-WILSON, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** H72053

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

Please return all correspondence concerning this matter to the following:

James P. Covey, Esq.

(Name of Person)

James P. Covey, P.A.

(Name of Firm/Company)

1575 Indian River Blvd., Ste C-120

(Address)

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Covey, Esq. at (772) 770.6160

(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, KIM D. WILSON, hereby resign as Director  
(Title)

of CAMPBELL-WILSON, INC.  
(Name of Corporation)

H72053, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

FILED  
2016 APR 29 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. D. Wilson  
(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

**CORPORATE RESOLUTION ACCEPTING THE RESIGNATION OF  
DIRECTOR OF CAMPBELL-WILSON, INC.**

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**CAMPBELL-WILSON, INC.**  
A Florida Profit Corporation

At the annual corporate meeting of **CAMPBELL-WILSON, INC.**, by the President and Directors, hereby propose the resignation of **KIM D. WILSON**, as a Director of **CAMPBELL-WILSON, INC.**

A vote was taken by **JOANNE C. WILSON, KIM. D. WILSON** and **DARIN E. WILSON**, and it was thereby approved as proposed.

The undersigned, constituting the President and Directors of **CAMPBELL-WILSON, INC.**, a Florida Profit Corporation, by Unanimous Consent in Writing pursuant to the authority contained in Section 620, Florida Statutes, do hereby severally and collectively consent to the following action of this company:

IT IS HEREBY RESOLVED, that **KIM D. WILSON**, does hereby agree to resign as Director of **CAMPBELL-WILSON, INC.**

This Agreement is effective as of 1-1-, 2016.

DATED this 1 day of January 2016.

  
\_\_\_\_\_  
**JOANNE C. WILSON, President**

  
\_\_\_\_\_  
**KIM D. WILSON, Director**

  
\_\_\_\_\_  
**DARIN E. WILSON, Director**