

1783942

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Walco Appliances, Inc.

(Name of Corporation)

DOCUMENT NUMBER: H83942

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

Please return all correspondence concerning this matter to the following:

Tracy D. Brown

(Name of Person)

Walco Appliances, Inc.

(Name of Firm/Company)

777 E. John Sims Parkway

(Address)

Niceville, Florida 32578

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy D. Brown at (850) 678-5321

(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tracy D. Brown, hereby resign as Treasurer
(Title)

of Walco Appliances
(Name of Corporation)

Inc. _____, a corporation organized under the laws of the State of
(Document Number, if known)

H83942

Tracy D. Brown
(Signature of resigning officer/director)

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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