

H185495

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WALPOLE LEASING CORPORATION**

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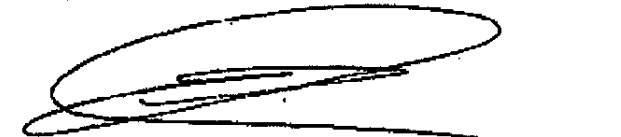
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edwin E. Waipole, IV, hereby resign as President
(Title)

of Waipole Leasing Corporation
(Name of Corporation)

H85495, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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