

L03000032082

Kelly & Kelly

Certified Public Accountants, P.A.

MEMBERS OF AMERICAN AND FLORIDA INSTITUTES
AND NEW MEXICO SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

PLAZA 3000
3020 NORTH FEDERAL HIGHWAY • SUITE 11B
FORT LAUDERDALE, FLORIDA 33306-1417

(City/State/Zip/Phone #)

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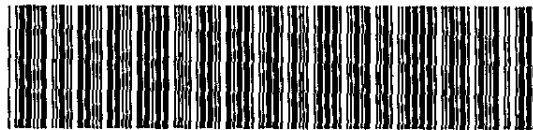
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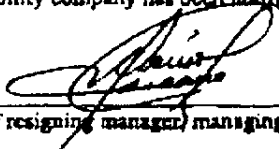
Richard Wilson
KELLY & KELLY

561-369-0283

WUWZ P.1

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Florence Wilson, hereby resign as Presiding Member
(Title)
of Wilson & Wilson International LLC,
(Limited Liability Company)
a limited liability company organized under the laws of the State of Florida,
and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager/managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
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P.O. Box 6227
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