

L 81917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

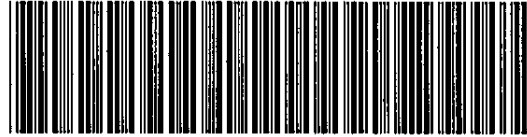
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/14--01026--018 **70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP -8 AM 8:59

C. Lewis
9-16-14

J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

2999 Palm Harbor Boulevard (Alt. 19)
Suite A
Palm Harbor, Florida 34683

Telephone: (727) 785-8014
Facsimile: (727) 785-8016
E-Mail: jmfryatty@aol.com

August 28, 2014

Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

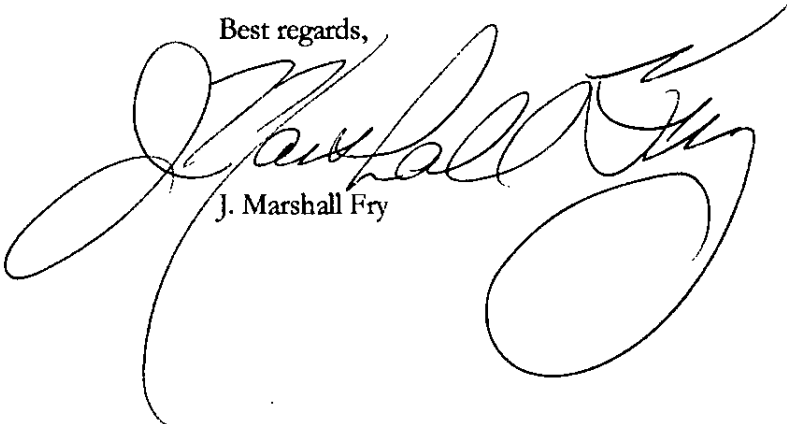
Re: William Clare Enterprises, Inc., Document No. L81917
Resignation of Officer/Director
Statement of Change of Registered Agent

Ladies and Gentlemen:

Enclosed are the above documents, and my check for \$70.00. Please file the documents, and forward me your receipt.

Please contact me if you have any questions, or comments. Thank you for your time and cooperation.

Best regards,


J. Marshall Fry

Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
DIVISION OF CORPORATIONS

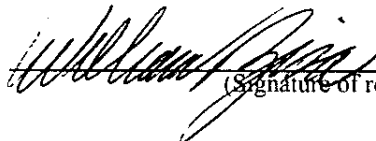
14 SEP -8 AM 8:59

I, William R. Zisa, hereby resign as CEO and Director
(Title)

of William Clare Enterprises, Inc.
(Name of Corporation)

L81917, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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