M13302

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C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Wipro Gallagher Solutions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: M13302

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Linda W. Watkins

(Name of Person)

Wipro Gallagher Solutions, Inc.

(Name of Firm/Company)

18001 Old Cutler Road, Suite 651

(Address)

Palmetto Bay, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Watkins at 305 251-6648

(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

01VISION OF SOFT SECTION 15 NOV -5 AM 8: 00

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Teresa Blake	, hereby resign as President, Secretary
	(Title)
_{of} Wipro Gallagher Solutio	ons, Inc.
(Name of Corpo	
M13302 ,a cor	poration organized under the laws of the State of
· · · · · · · · · · · · · · · · · · ·	
Florida	
Tore	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