

N06000004254

MTLM, Inc.
P.O. Box 367
Starke, FL 32091

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

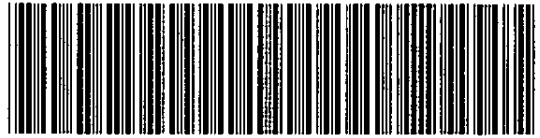
(Business Entity Name)

(Document Number)

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C.COULLETTE

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EXAMINER

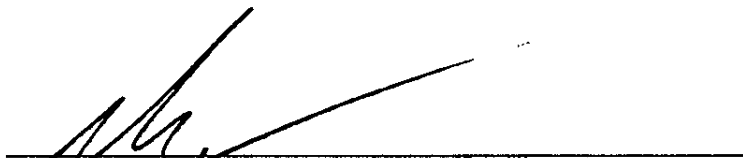
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael G. Potapow Jr., hereby resign as Director
(Title)

of Wings of Dreams Inc.,
(Name of Corporation)

N06000004254, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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
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