

N11000009940

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Off Resign

SEP - 4 2012

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August 16, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Wellington Equestrian Preservation Alliance, Inc.
Document Number N11000009940
Matter Number: 00161/11-18851

Dear Sir/Madam:

The enclosed Director Resignation for a Corporation and associated fee are submitted for filing.

Please return all correspondence concerning this matter to this office.

Sincerely,

THOMAS F. PANZA, ESQUIRE

TFP/SBN

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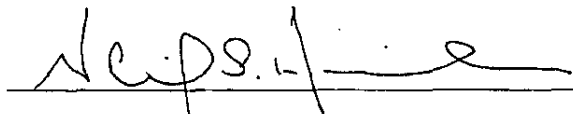
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**DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
22 AUG 31 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Neil Hirsch, hereby resign as Director of the Wellington Equestrian Preservation Alliance, Inc., a corporation organized under the laws of the State of Florida, Document Number N11000009940. This resignation shall be effective as of June 8, 2012.

Neil Hirsch

A handwritten signature in dark ink, appearing to read 'Neil Hirsch', written over a horizontal line.

Signature of Resigning Director

Dated this 8 day of JUNE, 2012.