

N120000004998

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waving Hands Inc.
(Name of Corporation)

DOCUMENT NUMBER: N12000004998

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

Please return all correspondence concerning this matter to the following:

John Paul Jebian
(Name of Person)

Waving Hands Inc.
(Name of Firm/Company)

8754 Southwest 3rd Street,
(Address)

Miami, FL 33174
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Moore at (305) 484-3322
(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

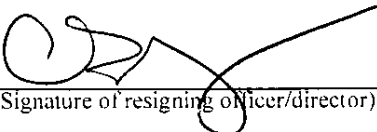
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carmen Betz, hereby resign as Secretary
(Title)

of Waving Hands Inc.
(Name of Corporation)

N12000004998, a corporation organized under the laws of the State of
(Document Number, if known)
Florida. See additional Attachment #1.


(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

FILED
SECRETARY OF STATE
13 MAR 11 PM 3:37



Document #
N12000004998

OFFICER RESIGNATION

I, Carmen Betz, have decided to resign as Secretary From Waving Hands Inc., as of 3/7/13. I no longer share the same vision as Waving Hands, Inc.

I have informed the current Officers, President (John Paul Jebian) and Vice President (Carolina Hidalgo), of the requirements of the non-profit organization to pay taxes, to the best of my knowledge. I have also recommended that the officers meet with a Certified Public Accountant, to help with any further questions regarding anything financial, as I am not a qualified Accountant.

I have also informed the current Officers of Waving Hands, Inc. of the following:

- An annual report must be filed with Sunbiz (Division of Corporations) by May 1, 2013, or additional fees will apply
- State and Local Taxes for 2012 must be paid where applicable
- Federal Income Tax must be filed for 2012

I have returned all Waving Hands Inc. property to Waving Hands Inc.

I will maintain a position or neutrality in the Deaf community, moving forward and will, on occasion, volunteer and attend Waving Hands Inc. events, along with other community events, etc.


Resigning Officer Signature

Date: 3/7/13


President Signature

Date: 3/7/13


Vice President Signature

Date: 3/7/13