

PO1000075627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

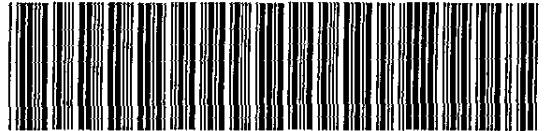
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900012979949

*Resignation
officer*

02/28/03--01062--003 **35.00

FILED
03 FEB 28 PM 12:35
STATE
TALLAHASSEE, FLORIDA

*RR
3/7/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weatherly Consulting INC
(Name of Corporation)

DOCUMENT NUMBER: 901000075627

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 THRISTINO
(Name of Person)

(Name of Firm/Company)

7745 TRIESTE PLACE
(Address)

Delray Beach, Florida 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN THRISTINO at (561) 665-0360
(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 FILED
FOR A CORPORATION**

03 FEB 28 PM 12:35


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN THORSTAD, hereby resign as DIRECTOR
(Title)

of Weatherly Consulting INC
(Name of Corporation)

201000075627, 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