

P020000011634

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NLW Associates, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000011634

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leigh A. Wood
(Name of person)

NLW Associates, Inc.
(Name of firm/company)

8452 FANTASIA PARK WAY
(Address)

RIVERVIEW, FL 33569
(City/state and zip code)

For further information concerning this matter, please call:

Leigh A. Wood at (813) 672-3432
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

CR2E045(07/02)

OD/Res
@ 9/26/02

FILED
02 SEP 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Nancy L. Wood, hereby resign as President, Secretary & Treasurer
(Title)
of NLW Associates, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
02 SEP 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314