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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: W.A.M.III, Inc.

DOCUMENT NUMBER: P02000089272

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: Leslie Brady-Alten, Esq. 4150 SW Belshaw Street Port St Lucie, FL 34953

For further information concerning this matter, please call Leslie Brady-Alten, Esq. at (772) 878-5523

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned,

Leslie Brady-Alten, Esq.

hereby resigns as Registered Agent for W.A.M.III, Inc.

Document Number P02000089272

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which

this statement is filed.

(Signature of Resigning Agent)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/

withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314