

P02000111238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TAMPA, FLORIDA

0/12 Resign.

JPM

10/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wholesale Connection Company
(Name of Corporation)

DOCUMENT NUMBER: P02000111238

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

Please return all correspondence concerning this matter to the following:

Robert Sandifer

(Name of Person)

Wholesale Connection Company

(Name of Firm/Company)

150 Wildmere Suite 140

(Address)

Longwood, Florida 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Sandifer

(Name of Person)

at (304) 2958282

(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

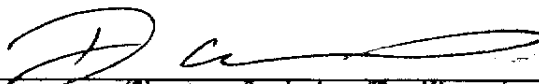
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DON WILLIAMS, hereby resign as DIRECTOR
(Title)

of WHOLESALE CONNECTION COMPANY
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

902000111238


(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA