

PD200120462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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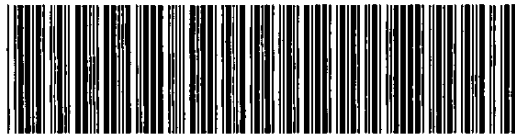
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 10 AM 8:30

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COVER LETTER

TO: Amendment Section
Division of Corporations

5/7/12

SUBJECT: WALLIS ENTERPRISES CORP
(Name of Corporation)
DOCUMENT NUMBER: P02000120462

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

Please return all correspondence concerning this matter to the following:

VICTOR MANRIQUE
(Name of Person)
WALLIS ENTERPRISES CORP
(Name of Firm/Company)
300 NE 15th AVE
(Address)
Ft Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

VICTOR MANRIQUE at (954) 659 0714
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

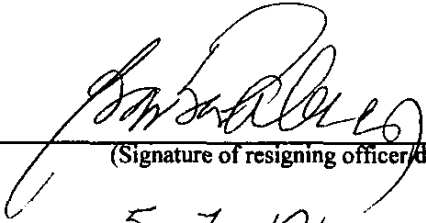
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARBARA PALACIO, hereby resign as Vice-President
(Title)

of WALLIS ENTERPRISES CORP.
(Name of Corporation)

PO2000120462, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)
5.7.12

FILED
2012 MAY 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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