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COVER LETTER

Division of Corporations
SUBJECT: WINDOR SOUTH, W (Name of Corporation) DOCUMENT NUMBER: PO30000 25698
DOCUMENT NUMBER: 7 050000 25698
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EDWARD W. DUVAY (Name of Person)
(Name of Person)
(Name of Firm/Company)
2426 HIGHLAND PARIC DRIVE
(Address)
CHARLITTE NC 28269 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (ToU) 400 586 (Area Code & Daytime Telephone Number)
(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, EDWARD W. DUYAU, hereby resign as Vice PRESIDENT (Title)
of WINDOR DOUTH, Inc.
(Name of Corporation)
POSOCOS 5698, a corporation organized under the laws of the State of (Document Number, if known)
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(Signature of Fesigning officer/director)
(Signature of resigning officer/director)
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FILING FEE IS \$35.00 FILING FEE IS \$35.00 FILING FEE IS \$35.00
Make checks payable to Florida Department of State and mail to Florida Department of S

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314