

PO3000029525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

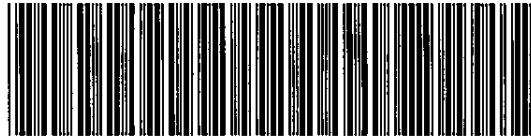
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 08 2014
C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WFP, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000029525

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Garry Wood
(Name of Person)

Garry Wood, Attorney at Law
(Name of Firm/Company)

417 St. Johns Ave.
(Address)

Palatka, FL 32177
(City/State and Zip Code)

For further information concerning this matter, please call:

Garry Wood at 386-326-3993
(Name of Person) (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

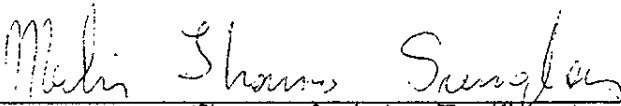
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

Merlin
I./Thomas Springborn _____, hereby resign as an officer or director _____
(Title)

of WFP, Inc. _____
(Name of Corporation)

P03000029525 _____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida _____



(Signature of resigning officer/director)
Merlin Thomas Springborn

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**STATEMENT OF CONSENT TO ACTION
BY DIRECTORS/OFFICERS
OF
WFP, INC.**

The undersigned, as Director/Officer/ owner of WFP, Inc., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action:

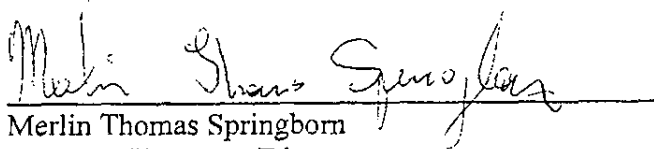
The written resignation of Merlin Thomas Springborn as a director/officer is accepted.

Further, Merlin Thomas Springborn hereby forever relinquishes all title or ownership interest in any asset, including documents, records, office equipment or stocks of the corporation.

Dated: March 28, 2014



Joseph Aldrich
President/Director



Merlin Thomas Springborn
Secretary/Treasurer/Director