

P03000045587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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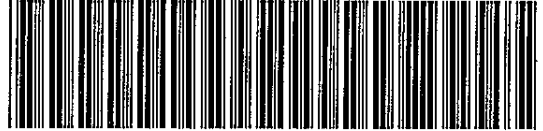
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Widgeon Investments Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000045587

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

Please return all correspondence concerning this matter to the following:

NOREEN SCAROLA
(Name of Person)

NORMAN ~~WIDGEON~~ INVESTMENTS INC
(Name of Firm/Company)

21421 WIDGEON TERRACE
(Address)

FONT MYERS BEACH FL 33931
(City/State and Zip Code)

For further information concerning this matter, please call:

NOREEN SCAROLA at (239) 463-2794
(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**

FILED
05 NOV -7 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Noreen SCANOLA, hereby resign as Secretary
(Title)

of Widgeon Investments Inc
(Name of Corporation)

P03000045587, a corporation organized under the laws of the State of
(Document Number, if known)

Florida (as of 9/30/05)


(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