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TRANSMITTAL, LETTER

TO: Amendment Section Division of Corporations
SUBJECT: WAVE DIRECT, INC. (Name of Corporation)
DOCUMENT NUMBER: P04000007780
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Michael A. Scott (Name of Person)
The Dorcey Law Firm, PLC (Name of Firm/Company)
10181 Six Mile Cypress Parkway, Suite C
Fort Myers, FL 33966 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael Scott at (239)418-0169 (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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ROBIN CHEYNE	, hereby resign as Pres., Dir., & CEO
of WAVE DIRECT, IN	(Title)
	of Corporation)
P04000007780	_ a corporation organized under the laws of the State of
(Document Number, if known) FLORIDA	
Tala	Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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