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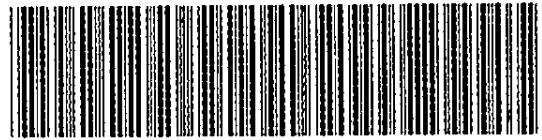
(Business Entity Name)

(Document Number)

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R. WHITE
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOODS STATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000015096

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

Please return all correspondence concerning this matter to the following:

ELLIOTT HARRIS, ESQ.

(Name of Person)

ELLIOTT HARRIS, P.A.

(Name of Firm/Company)

111 SW 3RD STREET, PH

(Address)

MIAMI, FLORIDA 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

ELLIOTT HARRIS at (305) 358-0146

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELLIOTT HARRIS, hereby resign as ASSISTANT SECRETARY
(Title)

of WOODS STATION, INC.
(Name of Corporation)

P04000015096, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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

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