

P04000019495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

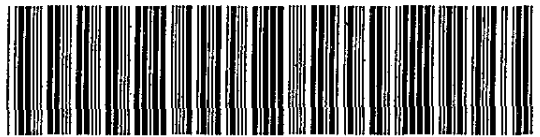
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign
mm
8/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitehall International Inc.,

(Name of Corporation)

DOCUMENT NUMBER: P04000019495

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

Please return all correspondence concerning this matter to the following:

Jerome W. Osberger

(Name of Person)

Whitehall International Inc.

(Name of Firm/Company)

4700 Babcock Street NE, Suite 19.196

(Address)

Palm Bay, Florida 32905-2838

(City/State and Zip Code)

For further information concerning this matter, please call:

Jerome W. Osberger

(Name of Person)

at (321) 727-1050

(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**

I, Michael F. Burgess, hereby resign as Director
(Title)

of Whitehall International Inc.
(Name of Corporation)

P04000019495, 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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