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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

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REGISTERED AGENT RESIGNATION

W&S INVESTMENT GROUP, INC.

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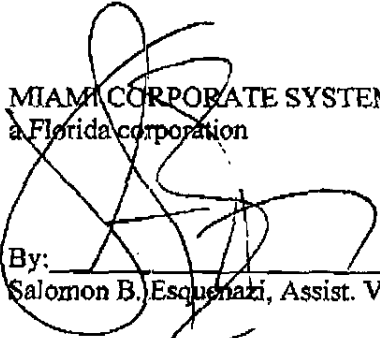
RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, MIAMI CORPORATE SYSTEMS, INC. a Florida corporation, hereby resigns as Registered Agent for W&S INVESTMENT GROUP, INC. Document No. P04000046531.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

MIAMI CORPORATE SYSTEMS, INC.
a Florida corporation

By: 
Salomon B. Esquenazi, Assist. Vice-President

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Audit No: H07000291481 3
This instrument was prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100