

PO4000049376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

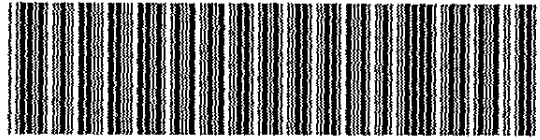
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA
OFFICES

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilkinson Warburton Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000049376

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

Please return all correspondence concerning this matter to the following:

Darshan Chhabra
(Name of Person)

Wilkinson Warburton Inc
(Name of Firm/Company)

3603 N.W. 159th St.
(Address)

miami-lakes, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Darshan Chhabra at (305) 624-7080 x305
(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**

I, Allan Green, hereby resign as Treasurer / Director
(Title)

of Wilkinson Warburton, Inc
(Name of Corporation)

PO 4000049376, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

see letter attached
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Board of Directors
Wilkinson Warburton USA Inc.
5603 NW159 Street
Miami Lake
Florida
33014

2006

To the Board of Directors

WILKINSON WarBURTON USA INC.

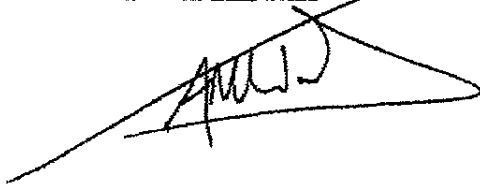
I hereby tender my resignation as a Director of Wilkinson Warburton USA Inc. with immediate effect.

Yours sincerely



Allan Green

In the presence of:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA