

P04000049376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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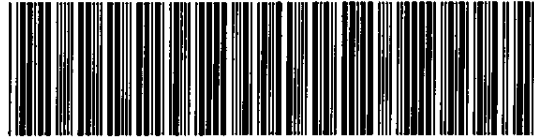
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB - 8 AM 10:58

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S. D. L. S.

W W Group U.S.A.

Garment Design, Development & Distribution

January 15, 2006

The Board of Directors
Wilkinson Warburton USA, Inc.
5603 NW 159th street
Miami Lakes, FL 33014

To the Board of Directors:

Wilkinson Warburton USA, Inc.

I hereby tender my resignation as a Director for the above mentioned company effective immediately.

Sincerely Yours,



Abha Chhabra
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilkinson Warburton Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000 49376

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)

5603 NW 159th
(Address)

Miami, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Darshan Chhabra at (305) 624-7080
(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

2007 FEB -8 AM 10:59

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Abha Chhabra, hereby resign as President
(Title)

of Wilkinson Warburton, Inc.
(Name of Corporation)

PO4000049376, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Abha J Chhabra
(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