

P040000077066

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2009 JUL 24 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign.

TB

JUL 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WRB & Son, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000077066

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

William R. Blucher, Jr.

(Name of Person)

(Name of Firm/Company)

23109 SKYVIEW CIRCLE

(Address)

BROOKSVILLE FL 34602 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Jamie M. Blucher, Esq.

(Name of Person)

at (407) 425-7010

(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**

FILED
2009 JUL 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karin A. Blucher, hereby resign as Secretary
(Title)

of WRB & Son, Inc.
(Name of Corporation)

P04000077066, 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