

PD4000119317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

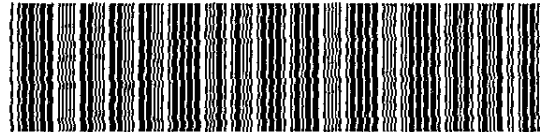
(Business Entity Name)

(Document Number)

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FILED
06 MAY - 8 AM 10:00
TALLAHASSEE, FLORIDA

OD/Res
Ta 5.12.06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Investors Warehouse Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000119317

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

BEAMIE T. GILES
(Name of Person)

INVESTORS WAREHOUSE INC.
(Name of Firm/Company)

5800 WHART COURT
(Address)

MILTON FL 32570
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK DAILEY at (850) 698-5835
(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, Bennett Giles, hereby resign as V. P.
(Title)

of Investors Warehouse Inc
(Name of Corporation)

PD4000119317
(Document Number, if known), a corporation organized under the laws of the State of

Florida

Bennett Giles

(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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06 MAY -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA