

P04000/20269

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(City/State/Zip/Phone #)

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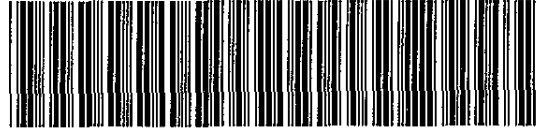
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: WTH Technologies, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO4000120269

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

Please return all correspondence concerning this matter to the following:

Steve Bolger

(Name of Person)

WTH Technologies, Inc

(Name of Firm/Company)

173 Tollgate Branch

(Address)

Longwood, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Mayberry

(Name of Person)

at (407) 767-0987

(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, Kelvin Lee, hereby resign as Vice President
(Title)

of WTH Technologies, Inc.
(Name of Corporation)

PO4000120269, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

K. L. V. Lee
(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