

PO4000124221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wayne Phillips, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000124221

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

Please return all correspondence concerning this matter to the following:

Wayne Phillips  
(Name of Person)

Wayne Phillips, Inc.  
(Name of Firm/Company)

2907 51st St E  
(Address)

Bradenton, FL 34208  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Phillips at ( 941 ) 713-2537  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

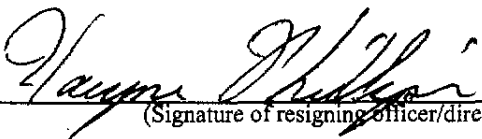
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
04 OCT -8 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Steve Grafiuf, hereby resign as Secretary/Director  
(Title)

of Wayne Phillips, Inc.  
(Name of Corporation)

P04000124221, 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