

PO4000127936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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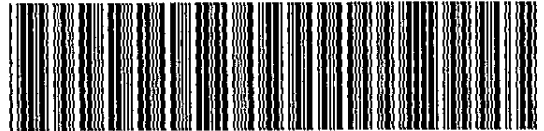
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T. Smith OCT 17 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE WALTER GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000127936

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

Please return all correspondence concerning this matter to the following:

STEPHEN T. PALMER

(Name of Person)

THE WALTER GROUP, INC.

(Name of Firm/Company)

140 SE 1st STREET

(Address)

FORT LAUDERDALE, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN T. PALMER

(Name of Person)

at (561) 305-2958

(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
05 OCT 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DAVID FENICHEL, hereby resign as DIRECTOR
(Title)

of THE WALTER GROUP, INC.
(Name of Corporation)

P04000127936, 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