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Amendment Section Division of Corporations

TO:

SUBJECT: WILHITE BROTHERS, INC.
(Name of Corporation)
DOCUMENT NUMBER: P04000147163
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Ron Wilhite (Name of Person)
(Name of Firm/Company)
12343 Finns Cove Trail (Address)
Jacksonville FL 32246 (City/State and Zip Code)
For further information concerning this matter, please call:
Ron Wilhite at (904) 545-4936 (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 Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION LED FOR A CORPORATION 2009 FEB 12 PM 2: 34

SECRETARY OF STATE

I. RONALD W. WILHITE	, hereby resign as VICE PRESIDENT
	(Title)
of WILHITE BROTHERS, INC.	f Corporation)
P04000147163	, a corporation organized under the laws of the State of
FLORIDA	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314