

PO500000 1941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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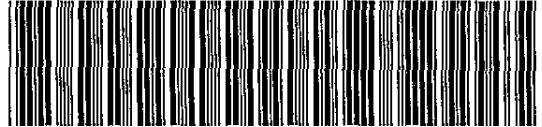
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: William Martin Enterprises, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000001941

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

Please return all correspondence concerning this matter to the following:

Sandra Martin
(Name of Person)

William Martin Enterprises Corp.
(Name of Firm/Company)

3805 S.W. 105 CT
(Address)

Miami, FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Ada Estrada at (305) 382 4040
(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**

I, Sandra Martin, hereby resign as V, S, T
(Title)

of William Martin Enterprises Corp.
(Name of Corporation)

P05000001941, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sandra Martin
(Signature of resigning officer/director)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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