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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: wrench and sons inc

(Name of Corporation)

DOCUMENT NUMBER: P05000050180

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

charles stephen wrench

(Name of Person)

wrench and sons inc

(Name of Firm/Company)

10424 nw 28th place

(Address)

gainesville, florida 32606

(City/State and Zip Code)

For further information concerning this matter, please call:

charles stephen wrench at (904) 377-4894

(Name of Person) (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, joshua boles, hereby resign as director
(Title)

of wrench and sons inc.
(Name of Corporation)

P0500050180, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Joshua Boles
(Signature of resigning officer/director)

2/27/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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