

POS000097879

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Who Ya Gonna Call, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO 5000097879

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

Please return all correspondence concerning this matter to the following:

Donna Jean Waldt

(Name of Person)

Who Ya Gonna Call, Inc.

(Name of Firm/Company)

3029 Rock Creek Drive

(Address)

Port Charlotte, FL. 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna J. Waldt

(Name of Person)

at (941) 625-4554

(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, Larry J. Lake, hereby resign as Vice President
(Title)

of Who Ya Gonna Call, Inc.
(Name of Corporation)

PO5000097879, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Larry J. Lake
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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