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| (Re | questor's Name) | | | |
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T. ROBERTS

COVER LETTER

Amendment Section Division of Corporations

TO:

| • | |
|--|--|
| SUBJECT: THE WOOL HOUS | SE INC. (Name of Corporation) |
| DOCUMENT NUMBER: POS | (Name of Corporation) 5000111970 |
| - 120 - 1 | signation for a Corporation and fee are submitted for filing |
| | |
| Please return an correspondence c | concerning this matter to the following: |
| Michael E. Marszalkowski | |
| (Name of Pe | rson) |
| Michael E. Marszalkowski, P. | C. |
| (Name of Firm/0 | Company) |
| 69 Delaware Avenue, Suite 6 | 02 |
| (Address | s) |
| Buffalo, NY 14202 | |
| (City/State and 2 | Zip Code) |
| For further information concerning | g this matter, please call: |
| Michael E. Marszalkowski | at (716 \ 856-3023 |
| (Name of Person) | at (716) 856-3023 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 ma | ade 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. Sultan Moosa | , hereby resign asDirector | |
|--|---|-------------------|
| 7 | , | (Title) |
| of The Wool House Inc | · | |
| (Na | ame of Corporation) | • |
| P05000111970 (Document Number, if known) | , a corporation organized under the laws | s of the State of |
| Florida | | |
| · · · · · · · · · · · · · · · · · · · | (Signature of resigning officer/director) | 23 M 3: 17 |

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