

PO6000110130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

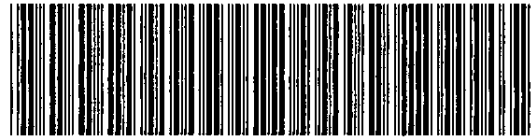
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000192103190

01/24/11--01015--031 **35.00

FILED

2011 JAN 24 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Obt
Rec
SD

1-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW WEALTH WAYS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000110130

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

Please return all correspondence concerning this matter to the following:

Aubrie Goldberg

(Name of Person)

(Name of Firm/Company)

987 CAPTIVA DR

(Address)

hollywood, fl 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

aubrie goldberg

(Name of Person)

at (954) 6143000

(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:

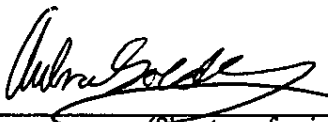
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Aubrie Goldberg, hereby resign as President and CEO
(Title)

of NEW WEALTH WAYS, INC.
(Name of Corporation)

P06000110130, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

2011 JAN 24 AM 8:57
SECRETARY 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