

JUL-25-2007 WED 11:30 AM

Division of Corporations

FAX NO.

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P07000046869

Florida Department of State
Division of Corporations
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WESTCHESTER INVESTMENT INC

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C. Coulette JUL 25 2007

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July 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WESTCHESTER INVESTMENT INC
8567 CORAL WAY - SUITE 355
MIAMI, FL 33155

SUBJECT: WESTCHESTER INVESTMENT INC
REF: P07000046869

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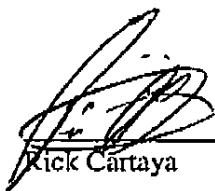
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((H07000173726 3)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rick Cartaya, hereby resign as President/Director/ of Westchester Investment, Inc., P07000046869, a corporation organized under the laws of the State of Florida effective June 13, 2007.



Rick Cartaya

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
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