

P07000079439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

JBrown 4-4-11

March 21, 2011

To whom it may concern,

The purpose of this letter is to formally establish the fact that both Jeffrey M. Wilbur and Charles L. Wilbur had no knowledge whatsoever that they were listed as officers of Devonshire Acquisition Corporation. Jeffrey M. Wilbur was listed with the position of Secretary and Charles L. Wilbur was listed with the position of Director. Both Jeffrey M. Wilbur and Charles L. Wilbur were listed as officers of Devonshire Acquisition Corporation without their consent and both were never informed of their positions with the company.

Devonshire Acquisition Corporation was incorporated on July 11, 2007 in the state of Florida. The initial purpose of the company was to conduct real estate transactions in the form of buying and selling residential properties in the state of Florida. Devonshire Acquisition Corporation never commenced business and no shares of stock were issued. The company never purchased any form of real estate. The company has no financial records due to the fact that the company never had any income or revenue whatsoever. The company never held any monetary assets or tangible assets. The company never had any debts or liabilities. Devonshire Acquisition Corporation was administratively dissolved on September 26, 2008 and given the status of inactive by the Florida Department of State Division of Corporations.

Both Jeffrey M. Wilbur and Charles L. Wilbur never received any compensation or financial gains of any sort. Both Jeffrey M. Wilbur and Charles L. Wilbur never received any form of a salary, wages, benefits, or shares of stock.

A handwritten signature in black ink, appearing to read 'Matthew J. Wilbur', with a long horizontal line extending to the right.

Matthew J. Wilbur
President
Devonshire Acquisition Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Devonshire Acquisition Corporation
(Name of Corporation)

DOCUMENT NUMBER: P07000079439

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

Please return all correspondence concerning this matter to the following:

Matthew J. Wilbur
(Name of Person)

Devonshire Acquisition Corporation
(Name of Firm/Company)

1080 Clippers Way
(Address)

Tarpon Springs FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Wilbur at (727) 656-9950
(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**

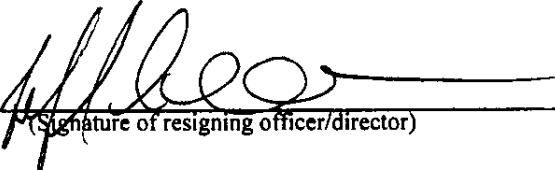
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jeffrey M. Wilbur, hereby resign as Secretary
(Title)

of Devonshire Acquisition Corporation,
(Name of Corporation)

P07000079439, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, for reason of being added to
this corporation without my knowledge or consent.


(Signature of resigning officer/director)

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