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TRANSMITTAL LETTER

	Amendment Section Division of Corporations	
SUBJEC'	CT: WHISPERING WIL	LOWS RETIREMENT INN Name of Corporation)
DOCUM	MENT NUMBER: <u>P 0 8 0000 5</u> .	55 986
The enclo	losed Officer/Director Resignation for a	a Corporation and fee are submitted for filing.
Please ret	eturn all correspondence concerning thi	nis matter to the following:
STE	ELLA EHNLE (Name of Person)	
OAK	K PARK ACCOUNTING (Name of Firm/Company)	
902	2 W. ROBERTSONS (Address)	
BRAN	(City/State and Zip Code)	
For furthe	her information concerning this matter,	r, please call:
Steu	(Name of Person) at	at (813) 685-8700 (Area Code & Daytime Telephone Number)
Enclosed	d is a check for \$35.00 made payable to	to the Florida Department of State.
Amendme Division of P.O. Box	n of Corporations Division of x 6327 Division of 2661 Execution Corporations	address: nent Section of Corporations ecutive Center Circle usee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JOHN ROMERO , hereby resign as SECRETAR	4
(Titl	e)
of WHISPERING WILLOWS RETIREMENT INN, ING (Name of Corporation)	<u> </u>
(Name of Corporation)	
Po 8 0000 55 986 , a corporation organized under the laws of the sometiment Number, if known)	State of
FLORIDA.	
	5
	15 EUS
John W. Romero	
(Signature of resigning officer/director)	٠ ي

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