

PIO 000008045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

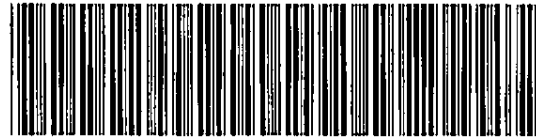
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wood Bros, Inc

(Name of Corporation)

DOCUMENT NUMBER: P10000008045

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 Christopher Shaw

(Name of Person)

Wood Bros, Inc

(Name of Firm/Company)

72 Pine Road

(Address)

Norris, TN 37828

(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Shaw
_____ at (865 332-1464)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

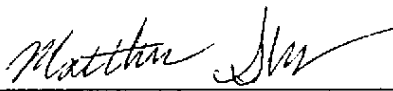
22 FEB -7 AM 8:05

**SECRET STATE
FILE**

I, Matthew Christopher Shaw, hereby resign as VP Operations
(Title)

of Wood Bros., Inc.
(Name of Corporation)

P0000008045, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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