

P120000021871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 MAR 12 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2012

T. LEMIEUX


COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Willis Homes and Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000021871

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



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Willis Homes and Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000021871

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

Please return all correspondence concerning this matter to the following:

Kristin Glansen

(Name of Person)

Willis Homes and Company, Inc.

(Name of Firm/Company)

5830 Sheridan Street

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin Glansen

(Name of Person)

at (954) 347-3202

(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

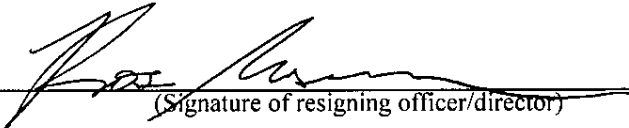
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rose Willis, hereby resign as Vice President
(Title)

of Willis Homes and Company, Inc.,
(Name of Corporation)

P12000021871, 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:

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

12 MAR 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AND
FILED