

P120000049183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

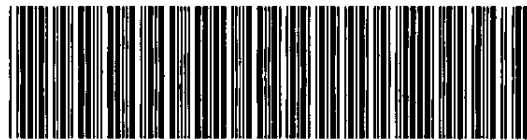
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHEEL MART FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P12000049183

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

Please return all correspondence concerning this matter to the following:

Stuart M. Gold, Esq.

(Name of Person)

Sax, Willinger & Gold

(Name of Firm/Company)

5801 NW 151 St. Ste. 307

(Address)

Miami Lakes, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Stuart M. Gold, Esq at (305) 591-1040 Ext. 204
(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, DANIEL PANIPUCCI, hereby resign as Treasurer/Director
(Title)

of WHEEL MART FLORIDA, INC.
(Name of Corporation)

P12000049183, a corporation organized under the laws of the State of
(Document Number, if known)

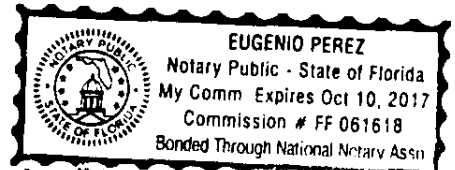
Florida


(Signature of resigning officer/director)

Eugenio Perez

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DIVISION OF CORPORATIONS
14 MAY 22 PM 1:56

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