

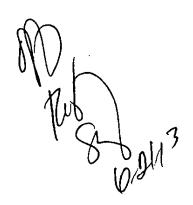
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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: W8-Club, Inc.	
(Name of Corporation	on)
DOCUMENT NUMBER: P12000101582	
The enclosed Officer/Director Resignation for a Corporation ar	nd fee are submitted for filing
Please return all correspondence concerning this matter to the f	ollowing:
Keith Armbrecht	
(Name of Person)	·
W8-Club	
(Name of Firm/Company)	•
10491 SW 16 Place	
(Address)	
Davie, FI 33324	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Keith Armbrecht at (954) (Area Code &	33-2117 Daytime Telephone Number)
(Man Court	suprime receptions remove)
Enclosed is a check for \$35.00 made payable to the Florida Der	partment of State.

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

Amendment Section

TO:

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Marvin Henderson	, hereby resign as Officer / Director
	(Title)
_{of} W8-Club, Inc	
(Name of C	Corporation)
P12000101582 (Document Number, if known)	a corporation organized under the laws of the State of
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

13 JUN 19 PM 12: 29

DIVISION OF CORPORATION