

PH4000072208

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WGA FEEDER FUND INC.

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WGA FEEDER FUND INC.
(Name of Corporation)

DOCUMENT NUMBER: P14000072208

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

Please return all correspondence concerning this matter to the following:

Dana Somerstein

(Name of Person)

Greenspoon Marder LLP

(Name of Firm/Company)

200 East Broward Blvd., Suite 1500

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Somerstein

(Name of Person)

at

954

333-4326

(Area Code & Daytime Telephone Number)

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

Mailing Address:

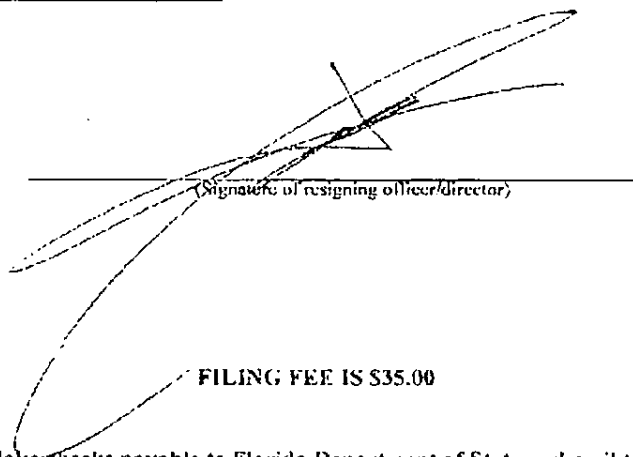
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

H18000045666 3

H18000045666 3

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATIONI, Genaro Diaz, hereby resign as Director
(Title)of WGA FEEDER FUND INC.
(Name of Corporation)P14000072208, 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 323142018 FEB - 7 PM 11:11
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