P22765

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: [illegible] (Name of Corporation)

DOCUMENT NUMBER: [illegible]

The enclosed Officer/Director Resignation for Corporation not for profit is submitted for filing.

Please return all correspondence concerning this matter to the following:

[illegible] (Name of Person)

[illegible] (Name of Firm/Company)

[illegible] (Address)

[illegible] (City/State and Zip Code)

For further information concerning this matter, please call:

[illegible] at [illegible] (Name of Person) (Area Code and 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

CR2E044(8/95)

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, James A. Wilcox, hereby resign as Director
(Title)

of [illegible] Inc.,
(Name of Corporation)

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

Delaware.

____
(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