

P93000067827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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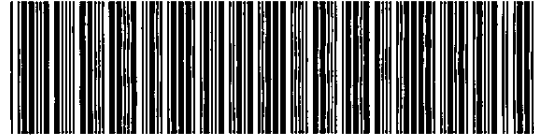
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Western Digitech, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000067827

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

Please return all correspondence concerning this matter to the following:

Lawrence Lambert

(Name of Person)

Law Office of Lawrence B. Lambert

(Name of Firm/Company)

9100 S. Dadeland Blvd., Suite 400

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Lambert at (305) 459-3033

(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

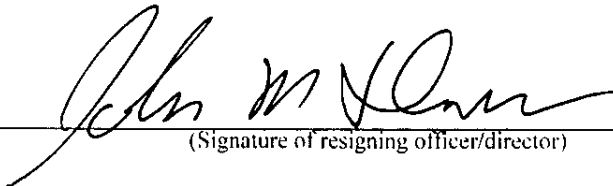
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John M. Davis, hereby resign as Director & Secretary
(Title)

of Western Digitech, Inc.
(Name of Corporation)

P93000067827 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

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