## 1276 Snowbell Place Wellington, FL 33414 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 000003634540 -02/06/01--01015--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (Corporation Name) (Document #). (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ■ Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Foreign

Limited Partnership

Reinstatement

Trademark

Other

\*\*\* \*\*\* & 2001

Examiner's Initials

Name Reservation



## FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State

January 26, 2001

WMV ENTERPRISES INC. 1276 SNOWBELL PLACE WELLINGTON, FL 33414

SUBJECT: WMV ENTERPRISES INC.

Ref. Number: P95000013233

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 501A00004536

Thelma Lewis Corporate Specialist Supervisor

## DIRECTOR(S)' RESIGNATION

## WMVENTERPRISES, INC. =

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: January , 2001.

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