

P95000061553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

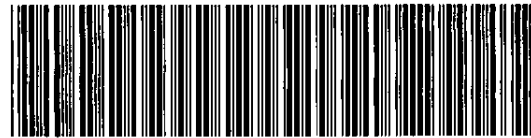
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210417976

08/03/11--01023--009 **35.00

FILED
2011 AUG -3 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TBrown 8-4-11

Law Offices of

Steven Michael LaBret, P.A.

226 Hillcrest Street

Orlando, Florida 32801-1243

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

PHONE # (407) 422-5819
FAX # (407) 423-7718
E-MAIL: Labretpa@cfl.rr.com

August 1, 2011

Florida Dept. of State
Amendment Section
Div. of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: **Seller:** Wilan Corporation, as Sole
Shareholder of Hugh Johnson
Enterprises, Inc.
Buyer: Donnie Harrison
Company: Hugh Johnson Enterprises, Inc.
d/b/a Club Harem
LL #: 58-04234 Series 4COP
County: Orange

Our Client: Wilan Corporation
Our File No: 115-U-0013 (Gerald Uranick)

Dear Sir/Madam:

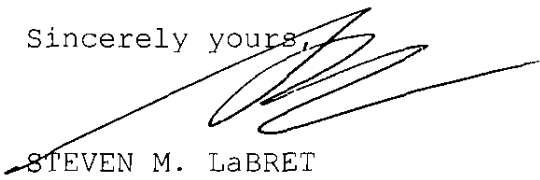
Enclosed are the following:

1. Check for \$35.00
2. Resignation

Please send copies of recorded documents to the undersigned.

Thank you for your anticipated cooperation.

Sincerely yours,


STEVEN M. LaBRET

SML/ao
Encls.

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
2011 AUG -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

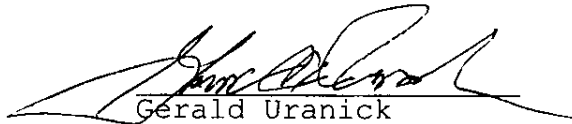
BEFORE ME, the undersigned authority, personally appeared
GERALD URANICK, who by me being first duly sworn, says to the best
of her knowledge, information and belief, and under penalties of
perjury:

1. Affiant has resigned as an officer/director of
HUGH JOHNSON ENTERPRISES INC. (the "Corporation").

2. The Corporation has been notified in writing of
the resignation.


3. Corporate minutes relating to the resignation are
available.

FURTHER AFFIANT SAYETH NAUGHT.


Gerald Uranick

Sworn to and subscribed before me this 29 day of July, 2011,
by Gerald Uranick.

Personally known X Or Produced Identification _____
Type of Identification Produced _____


NOTARY PUBLIC
My Commission Expires:

