

P95000094534

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -1 PM 1:15

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off. Resign.

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OCT -5 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wood Mart
(Name of Corporation)

DOCUMENT NUMBER: P95000094534

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

Please return all correspondence concerning this matter to the following:

BARBARA BADIA
(Name of Person)

WOOD MART INC
(Name of Firm/Company)

10301 NW 50TH STREET
(Address)

SUNRISE FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIO BADIA at (954) 249-9430
(Name of Person) (Area Code & 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2009 OCT -1 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Barbara Bedia, hereby resign as VST
(Title)

of Wood Mart, Inc.
(Name of Corporation)

P95000094534, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Barbara Bedia
(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