

P96000019370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O/D
Resign.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strictly Wholesale, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000019370

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

Please return all correspondence concerning this matter to the following:

Matthew H Gilbert

(Name of Person)

Strictly Wholesale Inc

(Name of Firm/Company)

2606 Centennial Place

(Address)

Tallahassee, Florida 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew H Gilbert

(Name of Person)

at (850) 878-2494

(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

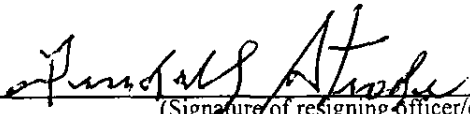
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Fendall Strode, hereby resign as VP
(Title)

of Strictly Wholesale Inc
(Name of Corporation)

P96000019370, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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