

P97000097299

(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



400242248144

*Resignation
of Officer*

12/07/12--01004--010 **35.00

FILED
2012 DEC -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/7/12*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hialeah Warehouses Company
(Name of Corporation)

DOCUMENT NUMBER: P970000 97299

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

Please return all correspondence concerning this matter to the following:

SHARON KUNG
(Name of Person)

HIALEAH WAREHOUSES CO.
(Name of Firm/Company)

22890 EL SOLADO DRIVE
(Address)

BOCA RATON, FL. 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Kung at (561) 368-1329
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2012 DEC -7 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Harry Franzus, hereby resign as President
(Title)

of Wialeah Warehouse Company,
(Name of Corporation)

P97000097299, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Harry Franzus

(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