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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Wassen Dive Straw (a. 1.4. (Name of Corporation))

DOCUMENT NUMBER: D95 0000 10046

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Gasset Wassen (Name of Person)

(Name of Firm/Company)

29024 53rd Dr (Address)

Branford Fl. 32006 (City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at (386) 365-0664 (Name of Person)

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

TO:

Amendment Section

Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Gurgett Warren	, hereby resign as VICE president (Title)
ot Warren Pine Straw (Name of	C.Inc (Corporation)
P 9 60 0 CO 10 04 G (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	÷
Land (S)	gnature of resigning officer/director) FILED FILED

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314