

P98000029200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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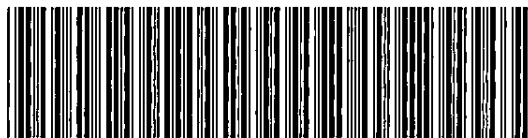
(Business Entity Name)

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01/26/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W.S. Investment Properties Corp.
(Name of Corporation)

DOCUMENT NUMBER: P98000029200

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

Please return all correspondence concerning this matter to the following:

Sandy Arocho
(Name of Person)

W.S. Investment Properties Corp.
(Name of Firm/Company)

Post Office Box 382244
(Address)

Miami, Florida 33238
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Arocho at (786) 290-6762
(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**

I, Willie Berrios, Sr., hereby resign as President/SEcretary
(Title)

of W.S. Investment Properties Corp.,
(Name of Corporation)

P98000Q29200, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Willie Berrios 11/14/07
(Signature of resigning officer/director)

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09 JAN 26 PM 1:50
SECRETARY OF STATE
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