

P98000072459

(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WELLER, WYNN AND MORALES, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P98000072459

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

Please return all correspondence concerning this matter to the following:

JAY M. WELLER

(Name of Person)

WELLER WYNN AND MORALES, P.A.

(Name of Firm/Company)

18820 U.S. 19 N. Bldg. #2, Suite 200

(Address)

Clearwater, FL 33764-3166

(City/State and Zip Code)

For further information concerning this matter, please call:

JAY Weller

(Name of Person)

at

(727) 539-7701

(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

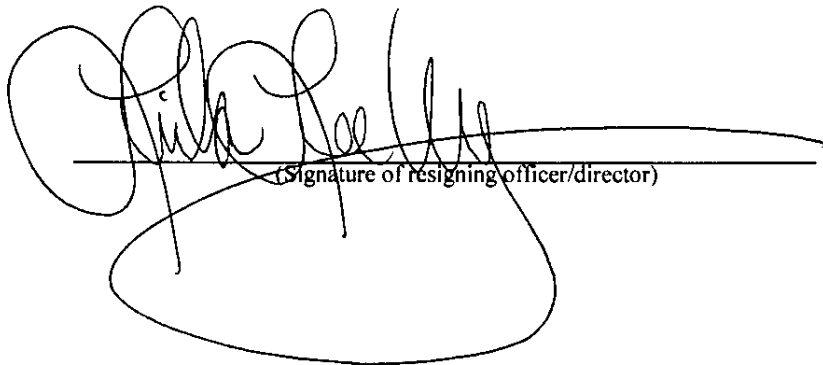
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Linda Lee Wynn, hereby resign as Vice President
(Title)

of WELLER, WYNN AND MORALES, P.A.
(Name of Corporation)

P98000072459, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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