

P98000081247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W & M Management Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000081247

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

Please return all correspondence concerning this matter to the following:

Julius Colletta

(Name of Person)

W & M Management Inc.

(Name of Firm/Company)

1100 N. Florida Mango Rd.

(Address)

West Palm Beach, Fl., 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Julius P. Colletta

(Name of Person)

at (561) 688-0330

(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

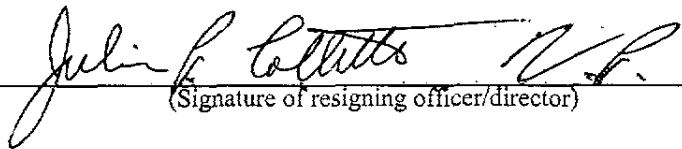
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03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Julius P. Colletta, hereby resign as Vice President
(Title)

of W & M Management, Inc.
(Name of Corporation)

P98000081247, 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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03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA