

P99000042553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

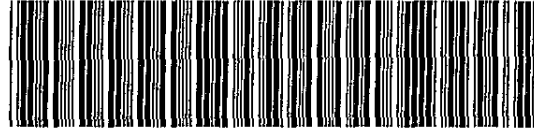
(Business Entity Name)

(Document Number)

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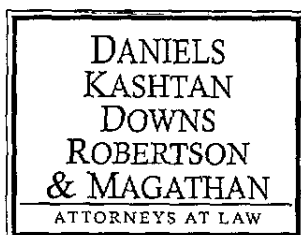


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DIVISION OF CORPORATIONS
05 OCT -7 PM 1:51

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REPLY TO CORAL GABLES

October 4, 2005

RICARDO J. MORALES-GOMEZ
JEREMY C. DANIELS
WILLIAM P. CONVEY
JORGE L. CRUZ, P.E.
DANIEL A. PELZ
STEPHEN W. STUKEY
ANDREA B. BRAVERMAN
NICOLE M. ANDREJKO

LILLIAN HERNANDEZ
PARALEGAL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Worldwide Entertainment Resources, Inc.

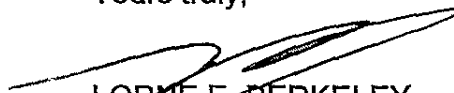
Dear Sir or Madam:

In connection with the above-subject Corporation, attached please find our firm's check representing the filing fees in the amount of \$35.00 and made payable to the Florida Department of State, along with the appropriate Cover Letter and Officer/Director Resignation for a Corporation.

Upon your completion, please provide the undersigned with some type of evidence that this was properly effectuated so we can document our files.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Yours truly,



LORNE E. BERKELEY
For the Firm

LEB/vvm
Enclosures
cc: Melina Powell
P:\EDSISS\DOCS\858\4727\869819.WPD

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worldwide Entertainment Resources Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000042553

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

Please return all correspondence concerning this matter to the following:

Lorne E. Berkeley, Esq.
(Name of Person)

Danels, Koster & Tal. (Law Firm)
(Name of Firm/Company)

3300 Ponce De Leon Blvd
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorne E. Berkeley Esq at (305) 448-7988
(Name of Person) (Area Code & Daytime Telephone Number)

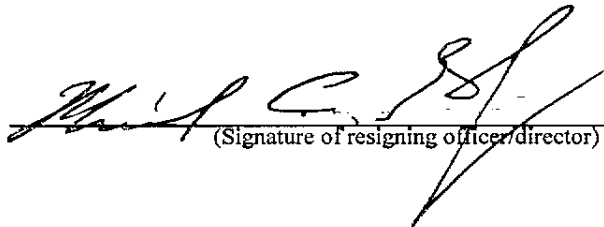
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Michael Goetz, hereby resign as "V"
(Title)
of Worldwide Entertainment Resources, Inc.
(Name of Corporation)
999000042553, 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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DIVISION OF CORPORATIONS