

P99000055218

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 DEC -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wallena Botanicals, Inc.

500003063035--9
-12/07/99--01052--007
*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☒ RA Resignation Officer
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

G. COULLETTE DEC 07 1999

Signature

Requested by LS

Name

12-7-99
Date

11:00
Time

Walk-In

Will Pick Up

RECEIVED
99 DEC -7 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 DEC -7 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, VICTOR ISSA, hereby resign as Vice President / Secretary / Director
(Title)
of WALHEANA BOTANICALS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00