

S15411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

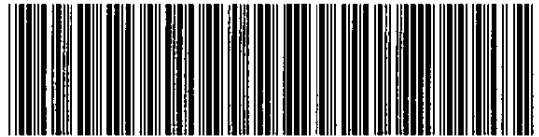
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 2/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wealth Financial Corporation U.S., Inc.
(Name of Corporation)

DOCUMENT NUMBER: S 15411

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Ralph Tirabassi
(Name of Person)

Ferguson, Skipper et al
(Name of Firm/Company)

P. O. Box 3018
(Address)

Sarasota, FL 34230
(City/State and Zip Code)

For further information concerning this matter, please call:

E. Ralph Tirabassi at (941) 957-1900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

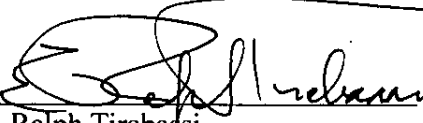
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR WEALTH FINANCIAL CORPORATION U.S., INC.

In compliance with Section 607.0502(2), Florida Statutes, I hereby resign my appointment as Registered Agent for Wealth Financial Corporation, U.S., Inc. I hereby affirm that a copy of this Statement of Resignation has been sent to the mailing address of the corporation shown in its most recent annual report as follows:

C/O Sterling Management Inc.
131 Seminole Blvd., #172
Largo, FL 34640

Pursuant to the Florida Statutes, my agency with the corporation will be terminated as of the 31st day after the date on which this Statement of Resignation is filed with your office.

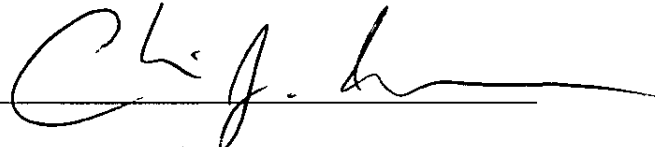

E. Ralph Tirabassi
Registered Agent
1515 Ringling Boulevard, 10th Floor
Sarasota, Florida 34236
Dated: 1-21, 2009

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STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on Jan. 21, 2008,⁹
by E. RALPH TIRABASSI, who ☒ is personally known to me or who ☐ has produced
_____ as identification.


(Print or stamp name)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

409224



CHERI J. VARSSON
MY COMMISSION # DD 675933 EXPIRES
May 20, 2011
BONDED THRU TROY FAIN INSURANCE, INC.