544061

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Officer Resignation 5-5-04

TRANSMITTAL LETTER

Amendment Section Division of Corporations
SUBJECT: WILCOT FINANCIAL SERVICES, INC. (Name of Corporation)
DOCUMENT NUMBER: S44061
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARJORIE R. WHITTLE (Name of Person)
WILCOT FINANCIAL SERVICES, INC (Name of Firm/Company)
5859 LA GORCE CIRCLE (Address)
LAKE WOR'TH, FL 33463 (City/State and Zip Code)
For further information concerning this matter, please call:
MARJONE WHITTE at (954) 447-8438 (Name of Person) (Area Code & Daytime Telephone Number)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECRETARY OF STATE OF VISION OF CORPORATION OF CORP

I, _	MARJORIE R. WHITTLE	, hereby resign as_	PRESIDENT (Title)
of_	"WILCOT" FINANCIAL	SERVICES,	INC,
	SH4061 , a corpe (Document Number, if known)	oration organized under	the laws of the State of
	FLORIDA.		
	Manjonie!	G Whittle	> tool

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