

S47212

LUIS DIAZ, JR
Warehouse Investment Inc.
7788 NW 71 Street
Miami, FL 33166

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

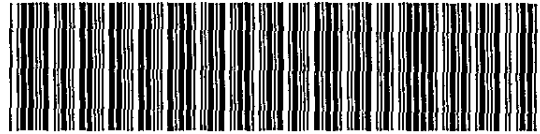
(Business Entity Name)

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officer Resignation

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Florida Department of State, Sandra B. Mortham, Secretary of State

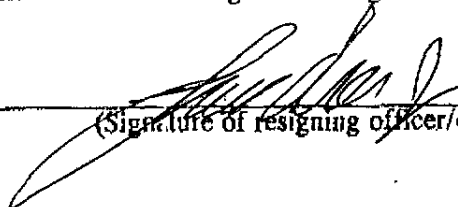
OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis Diaz, Jr., hereby resign as OFFICER AND DIRECTOR
(Title)
of WAREHOUSE INVESTMENTS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314