

S52136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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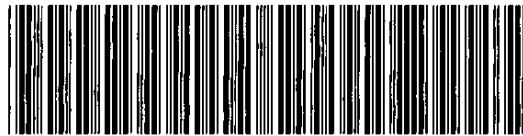
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*officer Resign
Owen Murphy
2/6/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALLACE OUTDOOR ADVERTISING, INC.

DOCUMENT NUMBER: S52136

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

Please return all correspondence concerning this matter to the following:

BRENT D. WALLACE, SR.

WALLACE OUTDOOR ADVERTISING, INC.

5303 SEA FOREST DRIVE

NEW PORT RICHEY, FL 34652

For further information concerning this matter, please call:

BRENT D. WALLACE, SR. at (727) 842-8875

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, BRENT D. WALLACE, SR., hereby resign as PRESIDENT, SECRETARY and

TREASURER,

of WALLACE OUTDOOR ADVERTISING, INC.,

DOCUMENT # S52136, a corporation organized under the laws of the State of

FLORIDA.

Brent D Wallace SR. 12/31/2007

Signature of resigning officer/director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 31 PM 3:09

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of Stte and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314