

F01037

2507 Post Rd.
Southport, CT. 06490

(Address)

(City/State/Zip/Phone #)

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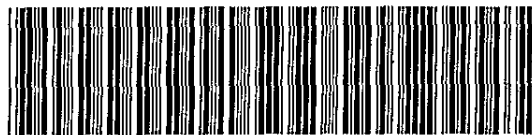
(Business Entity Name)

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Officers Resignation
LFT
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OFFICER / DIRECTOR RESIGNATION

I, E. Packer Wilbur, hereby resign as President Secretary
(Title)

of Hamilton & Bradbury of Florida, Inc.
(Name of Corporation)

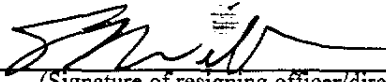
a corporation organized under the laws of the State of

Florida

(Document #

FD1037)

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



(Signature of resigning officer/director)

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**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**