

381752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

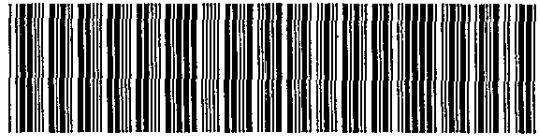
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400043026144

12/03/04--01029--011 \*\*35.00

FILED  
04 DEC -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*OFF. Reseign.*  
Q. Conallotta DEC 08 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

Dec. 1, 2004

**SUBJECT:** THE ALLEN MORRIS CONSTRUCTION COMPANY

**DOCUMENT NUMBER:** 381752

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence in this matter to the following:

Robert M. Hunter  
(Name of Person)

N/A  
(Name of Firm/Company)

P.O. Box 831535  
(Address)

Miami, FL 33283-1535  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Hunter at (305) 978-1006  
(Name of Person) (Area Code & Daytime Telephone Number)

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

<u>Mailing Address:</u>	<u>Street Address:</u>
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROBERT M. HUNTER, hereby resign as SECRETARY of THE ALLEN MORRIS CONSTRUCTION COMPANY, Document Number 381752, a corporation organized under the laws of the State of Florida.

*R. M. Hunter*

---

(Signature of resigning officer/director)

**Dated this 1<sup>st</sup> day of December 2004**

**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

FILED  
04 DEC -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA