548313

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THE BILLION IS NOW IN THE STATE OF CORPORATION OF C

C.COULLIETTE

NOV 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: W. H. WORRELL CONSTRUCTION, INC.
(Name of Corporation)
DOCUMENT NUMBER: 548313
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
WILLIAM H. WORRELL
(Name of Person)
W. H. WORRELL CONSTRUCTION, INC.
(Name of Firm/Company)
51 BOXWOOD LANE
(Address)
PALM COAST, FLORIDA 32137
(City/State and Zip Code)
For further information concerning this matter, please call:
WILLIAM H. WORRELL at (407) 488-5850 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
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

Nancy D. Worrell	hereby resign	as Director / V P / Secretary
7	, , , , , , , , , , , , , , , , , , , ,	(Title)
f W. H. Worrell Construction	, Inc.	
(N	ame of Corporation)	,
(Document Number, if known)	, a corporation organized	d under the laws of the State of
Florida		
		
Mai	ccy d. Warren (Signature of resigning officer/d	Lirector)
		NOV 18
		₹ 93

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

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

FILING FEE IS \$35.00