PO200092652

(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:				





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TRANSMITTAL LETTER

SUBJECT: S	SHP Construction Corporation
	(Name of Corporation)
DOCUMENT NUMB	ER: P02000092652
The enclosed Officer/D	Pirector Resignation for a Corporation and fee are submitted for filing
Please return all corresp	pondence concerning this matter to the following:
Steve Petrozak	
	Name of Person)
SHP Construction	
(Nan	ne of Firm/Company)
6435 92nd Place #9	01
	(Address)
Pinellas Park, FL 33	3782
(City	/State and Zip Code)
For further information	concerning this matter, please call:
John L. L	angston IV at / 727 579-4498
(Name o	angston IV at (727) 579-4498 (Area Code & Daytime Telephone Number)
Enclosed is a check for	\$35.00 made payable to the Florida Department of State.
Mailing Address: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section s Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TO: Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1

I.	John L. Langston IV	, hereby resign as	Director	
-, <u>-,-</u>		•	(Title)	
of		ction Corporation		
	(Name of Corporation)			
	P02000092652 (Document Number, if known)	, a corporation organized under the	e laws of the State of	
	Florida		95 F	
	John / a	Signature of resigning officer/director)	FEB 14 PM 12: 14 LAHASSEE, FLORIDA	

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