

PO 4 000012767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

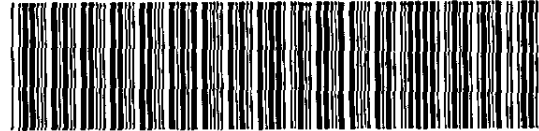
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400046441064

*Off Design
T. Lewis*

FILED
05 FEB 24 11 09 23
FEB 24 2005
FEB 24 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

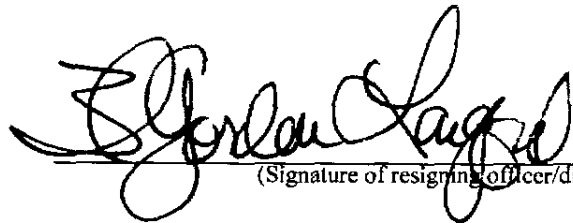
FILED
05 FEB 24 11 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GORDON LANGFORD, hereby resign as DIRECTOR
(Title)

of MELLOR LANGFORD Group, Inc., name changed to Mellor Construction Corp.
(Name of Corporation)

P04000012767, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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