

P04000028927

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08/12/04 10:41:00 **105.00

*D.H. Resign
T. Lewis*

FILED
04 AUG 12 2004
10:41:00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Eagle Concrete Sawing & Drilling, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000028927

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi L. Kelzer
(Name of Person)

American Eagle Concrete Sawing & Drilling
(Name of Firm/Company)

930 Carter Road #202
(Address)

Winter Garden, FL 34734
(City/State and Zip Code)

For further information concerning this matter, please call:

Jodi Kelzer at (407) 654-3632
(Name of Person) (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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG 12 PM 3:46
TALLAHASSEE, FLORIDA

I, John D. Vail, hereby resign as President
(Title)

of American Eagle Concrete Sawing & Drilling, Inc.
(Name of Corporation)

P04000028927, 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