

P05000011681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

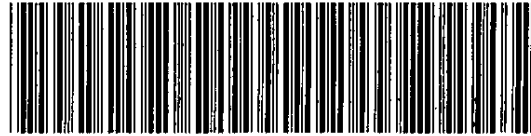
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800130914938

06/09/08--01010--009 **35.00

Op / Dir Resp

FILED

08 JUN -9 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LE MAY CONTRACTING INC
(Name of Corporation)

DOCUMENT NUMBER: PO5000011681

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

Please return all correspondence concerning this matter to the following:

RANDELL P LEMAY

(Name of Person)

LEMAY CONTRACTING INC

(Name of Firm/Company)

703 SAN ESTABAN AVE

(Address)

ALTAMONTE SPRING, FLORIDA 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

RANDELL P LEMAY

(Name of Person)

at (407) 448-5541

(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**

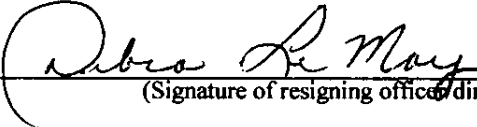
FILED
08 JUN -9 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA LEMAY, hereby resign as SECRETARY
(Title)

of LEMAY CONTRACTING INC .
(Name of Corporation)

PO5000011681, 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

LEMAY CONTRACTING INC
703 SAN ESTABAN AVE
ALTAMONTE SPRINGS, FL 32714

Date: 6/06/08

Meeting attendance: Randell P LeMay and Debra LeMay

Time meeting started: 1:47 PM

Time meeting ended: 2:00 PM

We decided today we would take Debra LeMay off our Sunbiz annual report as secretary. Randy LeMay will be handling all financial documents and bank procedures.

The only person with the authority to do banking will be Randell P. LeMay

Every thing else will continue the same until Derek LeMay joins the company in August.

It was agreed we would go to Fairwinds Credit Union and put everything in motion as soon as possible.