

P05000049756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

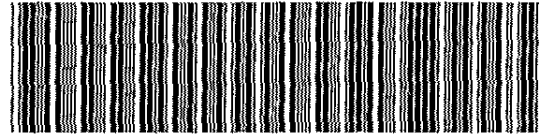
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600055886076

06/09/05--01025--003 **35.00

FILED
05 JUN -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith JUN 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grand America Builders, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS000049756

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

Please return all correspondence concerning this matter to the following:

Leidy A. Cedeno
(Name of Person)

Grand America Builders, Inc.
(Name of Firm/Company)

1118 Navajo Ave
(Address)

Lehigh Acres, FL 33936
(City/State and Zip Code)

For further information concerning this matter, please call:

Leidy A. Cedeno at (239) 898-9719
(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

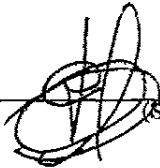
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Walter Francis, hereby resign as CEO
(Title)

of Grand America Builders, Inc
(Name of Corporation)

P05000049756, 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

05 JUN -9 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED