

FD6000025816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

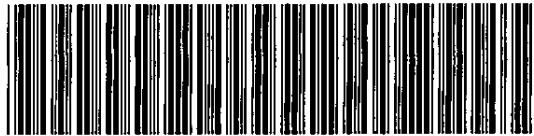
(Business Entity Name)

(Document Number)

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*resignation
officer*

05/26/06--01050--020 **35.00

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06 MAY 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/6/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & S River City Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000025816

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

Please return all correspondence concerning this matter to the following:

James R. LeMieux
(Name of Person)

Law Office of - James LeMieux
(Name of Firm/Company)

918 Talbot Avenue
(Address)

Jacksonville, FL 32202
(City/State and Zip Code)

For further information concerning this matter, please call:

James LeMieux at (904) 619-1925
(Name of Person) (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**

I, Jonathan R. Shaffer, hereby resign as President
of L & S River City Construction, Inc.
(Name of Corporation)

06000025816, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

J-R Shaffer 5/22/06
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, 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