

**P09000066041**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: fjemmons@uhlau.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KIRKWOOD CONSTRUCTION INTERNATIONAL, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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*07/25/2010*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kirkwood Construction International, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000066041

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

Please return all correspondence concerning this matter to the following:

Francis Emmons

(Name of Person)

Ungaretti & Harris, LLP

(Name of Firm/Company)

70 W Madison - Suite 3500

(Address)

Chicago, Illinois 60602

(City/State and Zip Code)

For further information concerning this matter, please call:

Francis Emmons

(Name of Person)

at (

312

) 977-4644

(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, David Rothner, hereby resign as President  
(Title)

of Kirkwood Construction International, Inc.  
(Name of Corporation)

P09000066041, 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

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