

P98000102266

ALL PHASE CONST. SERVICES.
5578 PENDELTON DR.
ORL. FL. 32839.

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OFF RES
7-12-99
MKS

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Met T. Reed, hereby resign as VP 5 TREASURER
(Title)

of ALL PHASE CONSTRUCTION SERVICES, INC.
P98000102266 (Name of Corporation)

a corporation organized under the laws of the State of FL.

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

*** NEW Business location
5578 PENDELTON DR.
ORLANDO, FL, 32839.
TEL (407) 2404398

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**