

PO1000045360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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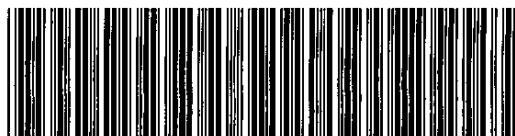
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BODIN CONSTRUCITON INC
(Name of Corporation)

DOCUMENT NUMBER: P01000045360

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

Please return all correspondence concerning this matter to the following:

ERIC BODIN

(Name of Person)

BODIN CONSTRUCITON INC

(Name of Firm/Company)

1529 NW SOUTH RIVER DR

(Address)

MIAMI FL 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC BODIN

(Name of Person)

at ()

(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 32314

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AMORY BODIN, hereby resign as VP
(Title)

of BODIN CONSTRUCTION, INC.
(Name of Corporation)

P01000045360, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Amory Bodin 10/5/06
(Signature of resigning officer/director)

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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