

005204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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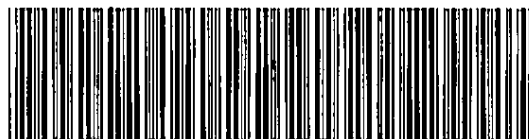
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SOUTHERN MUNUMENT COMPANY, INC.

(Name of Corporation)

DOCUMENT NUMBER: 005204

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHARLES E MOORE

(Name of Person)

THE SOUTHERN MONUMENT COMPANY, INC.

(Name of Firm/Company)

4500 MAIN STREET

(Address)

JACKSONVILLE, FLORIDA 32206

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES E MOORE at (904) 673-1273
_____ (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSEPH D MOORE, hereby resign as COO
(Title)

of THE SOUTHERN MONUMENT COMPANY, INC.
(Name of Corporation)

005204, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Joseph D Moore
(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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