

420 308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

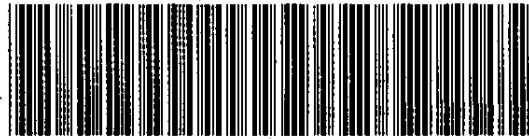
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300182947173

07/12/10--01012--010 **35.00

10 JUL 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED
OP 7/13/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vasallo Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: 420308

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

Please return all correspondence concerning this matter to the following:

Frank X. McCay

(Name of Person)

Vasallo Construction Inc.

(Name of Firm/Company)

6770 Royal Palm Drive

(Address)

Palmetto Bay, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn D. Vasallo

(Name of Person)

at (305) 266-7629

(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

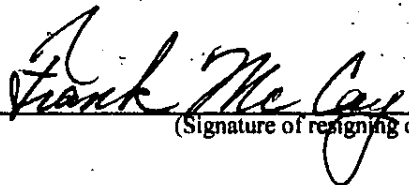
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank X. McCay, hereby resign as V. President
(Title)

of Vasallo Construction Inc.
(Name of Corporation)

420308, 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

APPROVED
AND
FILED
10 JUL 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA