

524164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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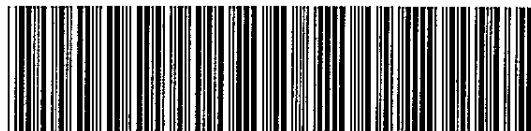
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mitchell Building Contractors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 524164

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

Earle W. Mitchell

(Name of Person)

Mitchell Building Contractors, Inc.

(Name of Firm/Company)

15 N Tampa Avenue

(Address)

Orlando, FL 32805

(City/State and Zip Code)

For further information concerning this matter, please call:

Earle W. Mitchell

(Name of Person)

at (407)

841-6882

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED


03 MAR 19 PM 1:47

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, John M. Ditsler, hereby resign as Vice President / Secretary
(Title)

of Mitchell Building Contractors, Inc.
(Name of Corporation)

524164, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 February 28, 2003
(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