

550499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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Op/ew Resign

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIKE CARTER CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 550499

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

Please return all correspondence concerning this matter to the following:

Roger A. Borthwick
(Name of Person)

Mike Carter Construction, Inc
(Name of Firm/Company)

435. 12TH St. West
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie Holman at (941) 745-1700
(Name of Person) (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

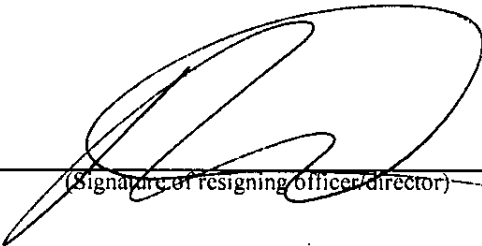
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roger A. Bonthwick, hereby resign as Vice President
(Title)

of Mike Carter Construction, Inc.
(Name of Corporation)

550499, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
10 NOV 22 PM 3:18
SECRETARY OF STATE
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