619290

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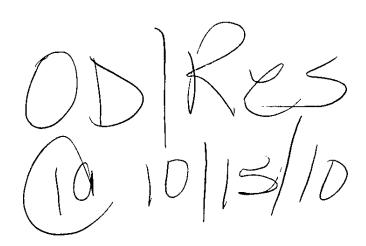


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TATLAHASSEE FEBRUARY

SECRETARY OF STATE TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Morrick Construction, Inc. (Name of Corporation)
DOCUMENT NUMBER: 619290
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Ronald J. Morrick
(Name of Person)
Morrick Construction, Inc.
(Name of Firm/Company)
730 South Sterling Avenue, Suite 200
(Address)
Tampa, FL 33609-4542
(City/State and Zip Code)
For further information concerning this matter, please call:
Ronald J. Morrick at (813) 354-1802
Ronald J. Morrick at (813) 354-1802 (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,William H. Todd	, hereby resign as PSD
of Morrick Construction, Inc.	(Title)
	of Corporation)
(Document Number, if known)	a corporation organized under the laws of the State of
Florida	
	Qu2

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 TALLAHASSEE: FLOW