

623286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2008 DEC -4 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

12-9-08

MICHAEL A. CROAK, P.A.

Attorney at Law
2785 S. Bay Street, Suite G
Eustis, Florida 32726

Phone (352) 357-9208
Fax (352) 357-9358
Email croakm2@aol.com

December 1, 2008

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: B & B Construction and Electric, Inc.

Dear Sirs/Ladies:

Please find enclosed for filing a Officer/Director Resignation form with a check in the amount of \$35.00 for the filing fee and Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.00 for the recording fee regarding the above referenced corporation

If all is in order, I would request that the changes be properly filed an acknowledgment forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Vickie Baxter
Secretary to Michael A. Croak

/vb
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & B Construction and Electric, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 623286

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

Please return all correspondence concerning this matter to the following:

Michael A. Croak, P.A.
(Name of Person)

Michael A. Croak, P.A.
(Name of Firm/Company)

2785 S. Bay Street Suite G
(Address)

Eustis, FL 32726
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Croak at (352) 357-9208
(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**

FILED
2008 DEC -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kathy Stephens, hereby resign as Secretary & Director
(Title)

of B & B Construction and Electric, Inc.
(Name of Corporation)

623286, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kathy Stephens
(Signature of resigning officer/director)
Kathy Stephens

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