

695376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

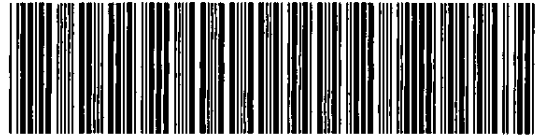
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

10/13/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RUSSELL NORTH CONSTRUCTION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 695376

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

Please return all correspondence concerning this matter to the following:

RUSSELL NORTH  
(Name of Person)

RUSSELL NORTH CONSTRUCTION, INC.  
(Name of Firm/Company)

187 NW FOREST MEADOWS AVE.  
(Address)

LAKE CITY, FL 32055  
(City/State and Zip Code)

For further information concerning this matter, please call:

RUSSELL NORTH at ( 386 ) 755 1691  
(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**

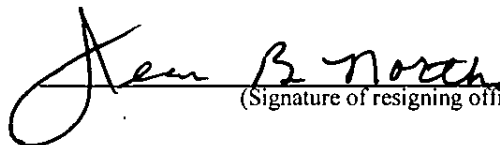
**FILED**  
2008 OCT 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEAN B. NORTH, hereby resign as SECRETARY/TREASURER  
(Title)

of RUSSELL NORTH CONSTRUCTION, INC.  
(Name of Corporation)

695376, 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