

FD3000004777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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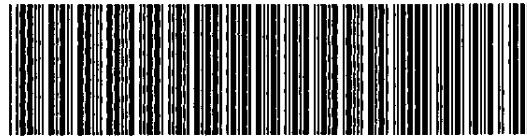
(Business Entity Name)

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DIVISION OF CORPORATIONS
11 DEC -9 AM 11:49

Amend Resolution
Dropping Alt
Name
@ 12/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROPEAN CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000004777

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAVERIO LASPIA
(Name of Contact Person)

EUROPEAN CONSTRUCTION, INC.
(Firm/Company)

1840 PICCADILLY CIRCLE
(Address)

CAPE CORAL, FLORIDA 33991
(City/State and Zip Code)

For further information concerning this matter, please call:

SAVERIO LASPIA at (239) 229-1919
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -9 AM 11:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned SAVERIO LASPIA, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

EUROPEAN CONSTRUCTION, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of MICHIGAN,
(State or Country)

was adopted on JANUARY 11, 1995 withdrawing the alternate

name of EUROPEAN CONSTRUCTION OF S. W. FLORIDA, INC.

(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: DECEMBER 8, 2011.

(X)

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314