

F53991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

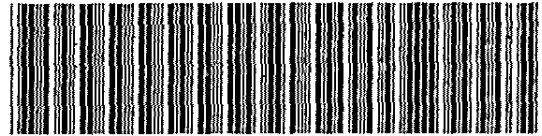
(Business Entity Name)

(Document Number)

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04 AUG 16 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN AUG 19 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MOREO CONSTRUCTION INC.  
(Name of Corporation)

DOCUMENT NUMBER: F53991

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

Please return all correspondence concerning this matter to the following:

KATHLEEN MOREO  
(Name of Person)

MOREO CONSTRUCTION INC  
(Name of Firm/Company)

1820 SW 100 AVE  
(Address)

MIRAMAR FL 33025  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H MOREO at (954) 432-4999  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KATHLEEN MOREO, hereby resign as VICE PRESIDENT  
(Title)

of MOREO CONSTRUCTION, INC.  
(Name of Corporation)

F53991 a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Kathleen Moreo  
(Signature of resigning officer/director)

**FILED**  
04 AUG 16 AM 9:00  
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