

FL8870

(Requestor's Name)

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(City/State/Zip/Phone #)

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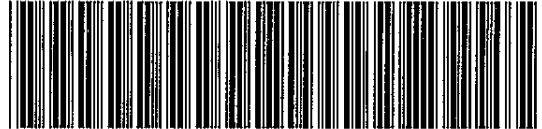
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MALLARD BUILDERS OF ENGLEWOOD, INC.
(Name of Corporation)

DOCUMENT NUMBER: F68870

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

Please return all correspondence concerning this matter to the following:

R. W. Wellbaum, Jr.
(Name of Person)

Wellbaum & Wolff, P.A.
(Name of Firm/Company)

686 N. Indiana Avenue, Suite A
(Address)

Englewood, FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

R. W. Wellbaum, Jr. at (941) 474-3241
(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

I, JAMES BERGERON, hereby resign as Vice President of MALLARD BUILDERS OF ENGLEWOOD, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

DATE: 04-17-06



JAMES BERGERON

FILING FEE IS \$35.00

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

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