

I 94 000001902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

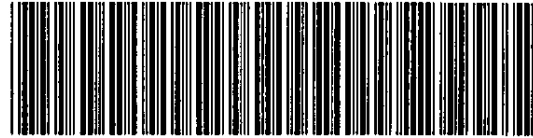
(Business Entity Name)

(Document Number)

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FILED
2016 OCT -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FL 32310

012 Per
10/10/16

Suffolk Construction

Southeast
One Harvard Circle
Suite 100
West Palm Beach, FL 33409
561-282-3000
www.suffolk.com

October 3, 2016

build
smart

Via UPS Overnight

SUFFOLK

Florida Secretary of State-Division of Corporations
Attention: Amendment Sections
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Officer Resignation** -Wendy Venoit
Suffolk Construction Company, Inc.

Ladies/Gentlemen:

Enclosed please find the resignation of Ms. Wendy Venoit, as Secretary to Suffolk Construction Company, Inc. together with a check in the amount of \$35.00 reflecting payment of the filing fee.

Please do not hesitate to contact me should you have any questions.

Sincerely,
Suffolk Construction Company, Inc.


Juan Diaz
General Counsel-SE/ Assistant Secretary

Enclosure



TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suffolk Construction Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F94000001902

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

Please return all correspondence concerning this matter to the following:

Juan Diaz, General Counsel-SE/Assistant Secretary

(Name of Person)

Suffolk Construction Company, Inc.-Legal Department

(Name of Firm/Company)

One Harvard Circle

(Address)

West Palm Beach, Florida 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Diaz, Esq. at (561) 282-3048
(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
2661 Executive Center Circle
Tallahassee, FL 32301

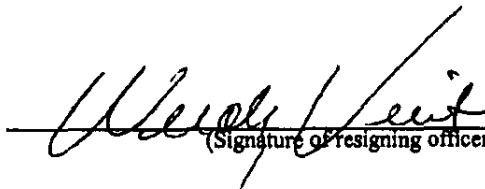
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wendy Venoit, hereby resign as Secretary
(Title)

of Suffolk Construction Company, Inc.
(Name of Corporation)

F94000001902, a corporation organized under the laws of the State of
(Document Number, if known)

Mass.


(Signature of resigning officer/director)

FILED
2015 OCT -4 PM 1:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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