

F97000005039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

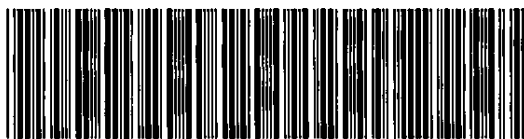
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAY 21 AM 9:10

Roberts MAY 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunbelt Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000005039

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:

Paul T. Lawless
(Name of Contact Person)

Bell, Orr, Ayers & Moore, PSC
(Firm/Company)

P.O. Box 738
(Address)

Bowling Green, KY 42102-0738
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul T. Lawless at (270) 781-8111
(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:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 AM 9:10

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 Quintin Littrell, do hereby certify
(Name)

that this Resolution of the Board of Directors of Sunbelt Construction, Inc.
(Name of Corporation)

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

was adopted on May 18, 09 withdrawing the alternate

name of Toomy Construction Company
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 5/18/9

[Signature]
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