## GH2480

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations				
SUBJ	ECT:	Burgoon-Be	rger ConstructionCCorporation		
			(Name of Corporation)		
DOC	UMENT I	NUMBER:	G42480		
The e	nclosed Of	fficer/Director Resi	gnation for a Corporation and fee are submitted for filing.		
Please	return all	correspondence co	oncerning this matter to the following:		
	Robe	rt K. Berger (Name of Per	son)		
	Burgo	on-Berger Cor (Name of Firm/Co	nstruction Corporation ompany)		
	4520	Dixie Hwy. N	E		
		(Address)			
	Palm :	Bay, FL 329 (City/State and Zi			
For fu	rther infor	` •	this matter, please call;		
	Rober (	t K. Berger Name of Person)	at ( <u>321</u> ) 723-0388 (Area Code & Daytime Telephone Number)		
Enclo	sed is a ch	eck for \$35.00 mad	de payable to the Florida Department of State.		
Amen Divisi Clifto 2661	de Address: de Add	tion orations Center Circle	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314		

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

[,	Douglas M. Durrant	, hereby resign as	President (Title)	<u></u>
of	Burgoon-Berger Construction (Name of Corpora	on Corporation tion)		,
	(Document Number, if known)  Florida	oration organized under the fresigning officer/director)	ne laws of the State of ALLAHASSEE. FLORIDA	FILED

## **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