

G44462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TBRAIN 3-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.F. Kilburn, General Contractor, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G44462

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

Please return all correspondence concerning this matter to the following:

Peter R. Wallace

(Name of Person)

Skelton, Willis, Bennett & Wallace, LLP

(Name of Firm/Company)

259 Third Street North

(Address)

Saint Petersburg, Florida 33701-3818

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter R. Wallace

(Name of Person)

at (727) 822-3907

(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
FOR A CORPORATION**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mary E. Kilburn, hereby resign as Vice President
(Title)

of J.F. Kilburn, General Contractor, Inc.
(Name of Corporation)

G44462, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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